



**Regular Commission Meeting
Wednesday, March 5, 2025
8:00 a.m. – 10:00 a.m.**

**IN-PERSON
Madera County Dept. of Social Services
1626 Sunrise Avenue
Madera, CA 93638**

AGENDA

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Madera County Children and Families Commission may request assistance by contacting the Madera County Children and Families Commission – telephone 559-661-5155.

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| 1.0 ACTION | OPENING REMARKS 1.1 Call to Order 1.2 Roll Call 1.3 Agenda Approval, Additions or Deletions | Leticia Gonzalez, Chair |
| 2.0 | CLOSED SESSION 2.1 <u>Government Code Section 54957</u> PUBLIC PERFORMANCE EVALUATION Title: Executive Director 2.2 <u>Government Code Section 54957.6</u> CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Leticia Gonzalez and Crystal M. Pizano Unrepresented Employee: Executive Director 2.3 Report on Closed Session | Leticia Gonzalez, Chair |
| 3.0 | POTENTIAL CONFLICTS OF INTEREST Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter. | Leticia Gonzalez, Chair |
| 4.0 ACTION | CONSENT CALENDAR These matters are routine in nature and are usually approved by a single vote. Prior to action by the Commission, the public will be given the opportunity to comment on any Consent Item. 4.1 Approval of February 5, 2025, Commission Meeting Minutes 4.2 Review of the Approved Committees Minutes 4.3 Review of January Financials | Leticia Gonzalez, Chair |
| 5.0 | PUBLIC COMMENT This time is offered for the public wishing to address the Commission on matters not listed on the agenda. Commission members may listen but may not discuss non-agenda matters. A public comment period is also offered for items on the agenda when the item is considered. | Leticia Gonzalez, Chair |
| 6.0 INFORMATION | COMMUNITY REPRESENTATIVE COMMISSION MEMBER INITIAL APPOINTMENT AND REAPPOINTMENT REQUEST PROCESS Review of the Community Representative Commission Member initial appointment and reappointment request process. | J. Monica Ramirez, ED Patricia Vega, Staff |

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| 7.0 INFORMATION | STRATEGIC PLAN IMPLEMENTATION AT A GLANCE The Commission will receive a presentation on the 2024-2029 Strategic Plan Implementation at a glance. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 8.0 ACTION | 2025-2026 TO 2026-2027 STRATEGIC INVESTMENT FUNDING ALLOCATION REQUEST Review and approval of a funding allocation request to invest in priority areas of Healthy Beginnings and Strengthening Families. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 9.0 ACTION | REQUEST FOR PROPOSALS – NURTURING CHILDREN CONNECTING FAMILIES Review and approval for release of a request for proposals to enhance parenting interventions and improve access to social and concrete supports. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 10.0 ACTION | FISCAL MANAGEMENT POLICIES UPDATE Review and approval of updates to the Fiscal Management Policies. | J. Monica Ramirez, ED |
| 11.0 ACTION | FIRST 5 CALIFORNIA 2023-2024 ANNUAL REPORT – PUBLIC HEARING AND ADOPTION Conduct a public hearing to consider and adopt the First 5 California 2023-2024 Annual Report. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 12.0 | EXECUTIVE DIRECTOR’S REPORT | J. Monica Ramirez, ED |
| 13.0 | COMMISSION UPDATES The Commissioners will offer relevant updates from their agencies and the community and provide suggestions for agenda items to include in the next meeting. | Leticia Gonzalez, Chair |
| 14.0 | NEXT MEETING Regularly scheduled Commission Meeting – April 2, 2025. Location to be noted on the posted agenda. | Leticia Gonzalez, Chair |
| 15.0 | ADJOURNMENT | Leticia Gonzalez, Chair |

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at pvega@first5madera.org to be added to the list.