



**Regular Commission Meeting
Wednesday, May 7, 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 | 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 |
| 3.0
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.
3.1 Approval of April 2, 2025, Commission Meeting Minutes
3.2 Review of the Approved Committees Minutes
3.4 Review of the Investment Portfolio Summary Quarter 3
3.5 Approval of the Fiscal Year 2024-2025 Year-End Audit Engagement Letter
3.6 Approval of the biannual review of the Conflict of Interest Code
3.7 Review of March Financials | Leticia Gonzalez, Chair |
| 4.0 | 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 |
| 5.0
INFORMATION | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING MARCH 31, 2025
The Commission will receive a presentation on the financial activity for the period of January 2025 through March 2025. | J. Monica Ramirez
Nicholas Andrade, CPA |
| 6.0
INFORMATION | AMERICORPS PROGRAM TERMINATION AND FAMILY RESOURCE CENTER CONTINUATION PLAN
The Commission will receive an update regarding the termination of the Child Abuse Prevention AmeriCorps program and the continuation plan for services at the Family Resource Center. | J. Monica Ramirez |

7.0 ACTION	PROPOSED 2025-2026 BUDGET AND LONG-RANGE FINANCIAL PLAN Review and approval of the 2025-2026 Proposed Budget and Long-Range.	J. Monica Ramirez, ED
8.0 INFORMATION	RALPH M. BROWN ACT OVERVIEW The Commission will receive an overview of Brown Act compliance.	Crystal M. Pizano, Lozano Smith Attorneys at Law
9.0 INFORMATION	MID-YEAR FUNDED PROGRAMS PROGRESS SUMMARIES Review mid-year programmatic progress summaries of activities achieved during the first six months of the current fiscal year.	J. Monica Ramirez, ED Desty Gonzalez, Staff
10.0 ACTION	COMMISSION GOVERNANCE POLICIES UPDATE Review and approval of updates to the Commission Governance Policies.	J. Monica Ramirez, ED Patricia Vega, Staff
11.0 ACTION	FIRST 5 MADERA COUNTY FUNDED PARTNERS HANDBOOK-ANNUAL UPDATE Review and approval of updates to the Funded Program Handbook.	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 – June 4, 2025. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
15.0	ADJOURNMENT	Leticia Gonzalez, Chair

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