



**Regular Commission Meeting
Wednesday, November 6, 2024
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 Government Code Section 54957.6 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 October 2, 2024, Commission Meeting Minutes 4.2 Review of the Approved Committees Minutes 4.3 Review of the Investment Portfolio Summary Quarter 1 4.4 Review of September Financials 4.5 Approval of Lease Agreement Renewal with Exceptional Parents Unlimited 4.6 Approval of Agreement Renewal – Employer-Sponsored Health Benefits | 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 |

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| 6.0 INFORMATION | FINANCIAL QUARTERLY REPORT FOR PERIOD ENDING SEPTEMBER 30, 2024 The Commission will receive a presentation of financial activity for the period of July 2024 through September 2024. | J. Monica Ramirez, ED Nicholas Andrade, CPA |
| 7.0 INFORMATION | ORGANIZATIONAL DEVELOPMENT AND EVALUATION PLAN 2024-2029 The Commission will receive a presentation of the Organizational Development and Evaluation Plan 2024-2029. | J. Monica Ramirez, ED Tamara Hamai, Hamai Consulting |
| 8.0 ACTION | CONTRACT AGREEMENT RENEWAL WITH HAMAI CONSULTING FOR EVALUATION SERVICES Review and approval of agreement renewal with Hamai Consulting for continuing evaluation services. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 9.0 ACTION | PROPOSED REVISIONS OF THE MADERA COUNTY CODE ORDINANCE CHAPTER 2.95 Review and approve recommendations to the Madera County Board of Supervisors to update sections of the Madera County Code Ordinance Chapter 2.95. | J. Monica Ramirez, ED |
| 10.0 INFORMATION | PREVENTIVE SERVICES PROGRAM PRESENTATION The Commission will receive a presentation of the Preventive Services Program. | J. Monica Ramirez, ED Helen Bonilla, Staff |
| 11.0 | EXECUTIVE DIRECTOR UPDATES The Commission will receive updates from the Executive Director. | J. Monica Ramirez, ED |
| 12.0 | 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 |
| 13.0 | NEXT MEETING Regularly scheduled First 5 Commission Meeting – December 4, 2024. Location to be noted on the posted agenda. | Leticia Gonzalez, Chair |
| 14.0 | 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.