



**Special Program and Grant Awards
Committee Meeting
Monday, November 18, 2024**

IN-PERSON
First 5 Madera County
525 East Yosemite Avenue
Madera, CA 93638

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.

- | | | |
|-----------------------------|--|--|
| 1.0 | OPENING REMARKS
1.1 Call to Order
1.2 Roll Call
1.3 Agenda Approval, Additions or Deletions | Deborah Martinez, 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. | Deborah Martinez, Chair |
| 3.0
ACTION | CONSENT CALENDAR
3.1 Approval of September 27, 2024, PGA Committee meeting minutes | Deborah Martinez, Chair |
| 4.0 | PUBLIC COMMENT
This time is offered for the public wishing to address the Committee on matters not listed on the agenda. Committee members listen but may not discuss non-agenda matters. | Deborah Martinez, Chair |
| 5.0
ACTION | CONTRACT AGREEMENT EXTENSION WITH CENTRO BINACIONAL PARA EL DESARROLLO INDÍGENA OAXAQUEÑO AND MADERA COUNTY LIBRARIES
The Committee will review the proposed contract extension. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 6.0
ACTION | 2024-2025 PROPOSED REVISED PGA COMMITTEE MEETING SCHEDULE
The Committee will review the proposed revised 2024-2025 PGA meeting schedule. | J. Monica Ramirez, ED
Diane Sandoval, Staff |
| 7.0 | STAFF UPDATES | J. Monica Ramirez, ED |
| 8.0 | ANNOUNCEMENTS | Deborah Martinez, Chair |
| 9.0 | NEXT MEETING
No meeting December 2024 | Deborah Martinez, Chair |
| 10.0 | ADJOURNMENT | Deborah Martinez, Chair |

First 5 distributes monthly agendas electronically. Please forward your email address to Diane Sandoval at dsandoval@first5madera.org to be added to the list.