



Special Executive Committee Meeting
Wednesday, March 19, 2025
8:00 a.m. – 8:30 a.m.

IN-PERSON
First 5 Madera County
525 East Yosemite 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 | PUBLIC COMMENT
This time is offered for the public wishing to address the Commission on matters not listed on the agenda. Commission members 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 |
| 4.0
ACTION | REQUEST FOR QUOTES ROOF MEMBRANE REPAIR
Review and authorize the release of an Emergency Request for Quotes (RFQ) to secure a vendor to repair the roof at the Madera Family Resource Center. | J. Monica Ramirez, ED |
| 5.0 | 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.