



**Regular Commission Meeting
Wednesday, March 4, 2026
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.

| | | |
|---------------------------|---|--|
| 1.0 ACTION | OPENING REMARKS 1.1 Call to Order 1.2 Roll Call 1.3 Agenda Approval, Additions or Modifications | 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 February 4, 2026, Commission Meeting Minutes 3.2 Review of the Approved Committees' Minutes 3.3 Review of the Commission Attendance 3.4 Review of Signed Agreements 3.5 Review of January 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 ACTION | PROPOSED 2026-2027 REGULAR COMMISSION MEETING SCHEDULE Review and adoption of the 2026-2027 Proposed Regular Commission Meeting schedule. | J. Monica Ramirez, ED Patricia Vega, Staff |
| 6.0 ACTION | PROPOSED REVISED 2025-2026 BUDGET Review and approval of the 2025-2026 Proposed Revised Budget. | J. Monica Ramirez, ED |
| 7.0 ACTION | COMMUNITY SPONSORSHIP AWARD NOMINATIONS Review and approval of the Community Sponsorship award nominations to support Strengthening Families Priority Area. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 8.0 INFORMATION | MID-YEAR FUNDED PROGRAM PROGRESS SUMMARY Review mid-year programmatic progress summary of activities achieved during the first six months of the current fiscal year. | J. Monica Ramirez, ED Diane Sandoval, Staff |

| | | |
|----------------------------|---|--|
| 9.0 INFORMATION | STRATEGIC PLAN IMPLEMENTATION AT A GLANCE The Commission will receive a status update of the strategic plan investment goals and objectives after one year of implementation. | J. Monica Ramirez, ED Diane Sandoval, Staff |
| 10.0 INFORMATION | COMMISSION MEMBER RECRUITMENT UPDATE – UNINCORPORATED VALLEY AREA The Commission will receive an update on the Commission Member recruitment. | J. Monica Ramirez, ED Patricia Vega, Staff |
| 11.0 | EXECUTIVE DIRECTOR’S REPORT | 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 No Commission Meeting in April 2026. Regularly scheduled Commission Meeting – May 6, 2026. 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.