



**Regular Commission Meeting
Wednesday, May 6, 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.

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| 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 | CLOSED SESSION
2.1 <u>Government Code Section 54957</u>
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 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 March 4, 2026, Regular Commission Meeting Minutes
4.2 Review of Approved Committees' Meeting Minutes
4.3 Review of the Commission Attendance
4.4 Review of Signed Agreements
4.5 Consideration of the Investment Portfolio Summary Quarter 3
4.6 Approval of Proposed Personnel Handbook Updates
4.7 Review of March Financials | 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 |
| 6.0
PUBLIC HEARING | FIRST 5 CALIFORNIA 2024-2025 ANNUAL REPORT – PUBLIC HEARING AND REVIEW
The Commission will hold a public hearing to review the First 5 California 2024-2025 Annual Report. | J. Monica Ramirez, ED
Diane Sandoval, Staff |

7.0 ACTION	PROPOSED REVISED 2025-2026 BUDGET Review and approval of a correction to the Revised 2025-2026 Budget.	J. Monica Ramirez, ED
8.0 ACTION	PROPOSED 2026-2027 BUDGET AND LONG-RANGE FINANCIAL PLAN Review and approval of the 2026-2027 Proposed Budget and Long-Range.	J. Monica Ramirez, ED
9.0 ACTION	REQUEST FOR APPLICATIONS – SPONSORSHIP OPPORTUNITIES Review and approval of a Request for Applications (RFA) for sponsorship opportunities for the 2026-2027 funding cycle.	J. Monica Ramirez, ED Diane Sandoval, Staff
10.0 ACTION	EXPRESS GRANT – LACTATION COUNSELOR TRAINING INITIATIVE Review and approval of an Express Grant-Breastfeeding Initiative opportunity for the 2026-2027 funding cycle.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	COMMISSION MEMBER REAPPOINTMENT NOMINATION – COMMUNITY REPRESENTATIVE PEDIATRICIAN Review, consider, and recommend to the Madera County Board of Supervisors reappointment of Community Representative (Pediatrician) Commission Member.	J. Monica Ramirez, ED Patricia Vega, Staff
12.0 ACTION	COMMISSION MEMBER TERM EXTENSION PENDING RECRUITMENT – CITY OF MADERA Review and consider approval of a temporary Commission Member term extension for the City of Madera representative, pending the recruitment process.	J. Monica Ramirez, ED Patricia Vega, Staff
13.0 ACTION	2026-2027 ELECTION OF COMMISSION OFFICERS AND COMMITTEE MEMBERSHIP APPOINTMENTS Review and approval of the slate of Commission Officers and nominations for Standing Committee Members for 2026-2027.	J. Monica Ramirez, ED Patricia Vega, Staff
14.0 ACTION	CONTRACT AGREEMENT RECOMMENDATION WITH CALTRONICS BUSINESS SYSTEMS FOR COPIER AND PRINTER SERVICES Review and approval for staff to engage in contract negotiations with Caltronics Business Systems.	J. Monica Ramirez, ED Anali Manzano, Staff
15.0 INFORMATION	DOLLY PARTON IMAGINATION LIBRARY PRESENTATION The Commission will receive a presentation on the Dolly Parton Imagination Library.	J. Monica Ramirez, ED Diane Sandoval, Staff
16.0	EXECUTIVE DIRECTOR'S REPORT	J. Monica Ramirez, ED
17.0	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
18.0	NEXT MEETING Regularly scheduled Commission Meeting – June 3, 2026. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
19.0	ADJOURNMENT	Leticia Gonzalez, Chair

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