Regular Commission Meeting
Wednesday, November 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** — Leticia Gonzalez, Chair
1.1 Call to Order
1.2 Roll Call
1.3 Agenda Approval, Additions or Modifications

2.0 — **CLOSED SESSION** — Leticia Gonzalez, Chair
2.1 Government Code Section 54957
PUBLIC PERFORMANCE EVALUATION
Title: Executive Director
2.2 Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representative: Leticia Gonzalez and Crystal M. Pizano
Unrepresented Employee: Executive Director
2.3 Report on Closed Session

3.0 — **POTENTIAL CONFLICTS OF INTEREST** — Leticia Gonzalez, Chair
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.

4.0 ACTION — **CONSENT CALENDAR** — Leticia Gonzalez, Chair
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 7, 2026, Regular Commission Meeting Minutes
4.2 Review of Approved Committees' Meeting Minutes
4.3 Review of the Commission Attendance
4.4 Ratification of Commission's Agreement(s)
4.5 Review of the Investment Portfolio Summary Quarter 1
4.6 Approval of the ratification of the Madera County Department of Social Services Alternate Member.
4.7 Approval of the 2027 agreement renewal with Barrett Business Services, Inc.
4.8 Review of Financials for the period of July 2025 through June 2026
4.9 Review of September Financials

5.0 — **PUBLIC COMMENT** — Leticia Gonzalez, Chair
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.

6.0 INFORMATION	**FINANCIAL YEAR-END REPORT FOR FISCAL YEAR 2025-2026** The Commission will receive a summary of financial activity for the period of July 2025 through June 2026.	J. Monica Ramirez, ED Nicholas Andrade, CPA
7.0 PUBLIC HEARING ACTION	**FIRST 5 MADERA COUNTY 2025-2026 FINANCIAL AUDIT REPORT – PUBLIC HEARING AND ACCEPTANCE** The Commission will hold a public hearing to consider and accept the First 5 Madera County 2025-2026 Financial Audit Report.	J. Monica Ramirez, ED Kip Hudson, Hudson & Company, Inc.
8.0 ACTION	**PROPOSED REVISIONS OF THE MADERA COUNTY CODE ORDINANCE CHAPTER 2.95** Review, consider, and recommend to the Madera County Board of Supervisors approval of the proposed revisions to the Madera County Code Ordinance Chapter 2.95.	J. Monica Ramirez, ED Patricia Vega, Staff
9.0 ACTION	**GOVERNING DOCUMENTS & POLICIES ANNUAL REVIEW** Review and approval of the Governing Documents and Policies that are reviewed annually.	J. Monica Ramirez, ED Patricia Vega, Staff
10.0 ACTION	**COMMUNITY SPONSORSHIP AWARD NOMINATIONS** Review and approval of the Community Sponsorship award nominations to support the Strengthening Families priority area.	J. Monica Ramirez, ED Diane Sandoval, Staff
11.0 ACTION	**AGREEMENT RENEWAL FOR EMPLOYER-SPONSORED HEALTH BENEFITS** Review and approval of the renewal of the 2026 Employer-Sponsored Health Benefits agreement.	J. Monica Ramirez, ED Anali Manzano, Staff
12.0 ACTION	**PROPOSED SALARY TABLE UPDATE** Review and approval of the proposed salary table update.	J. Monica Ramirez, ED Anali Manzano, Staff
13.0	**EXECUTIVE DIRECTOR'S REPORT**	J. Monica Ramirez, ED
14.0	**COMMISSIONER 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
15.0	**NEXT MEETING** Regularly scheduled Commission Meeting – December 2, 2026. Location to be noted on the posted agenda.	Leticia Gonzalez, Chair
16.0	**ADJOURNMENT**	Leticia Gonzalez, Chair

First 5 distributes monthly agendas electronically. Please forward your email address to Patty Vega at to be added to the list.