

## PHOTO OF THE MONTH



**City of Madera  
Employee Health Fair**



# Agenda

Wednesday August 7, 2019

8:00am-10:00 a.m.

Madera Family Resource Center

525 E. Yosemite Ave.

Madera, California 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, 525 E. Yosemite Avenue, Madera, CA 93638 – telephone 559-661-5155.

- 1.0 CALL TO ORDER** [Max Rodriguez, Chair]
- 2.0 CONSENT AGENDA (ACTION)** [Max Rodriguez, Chair]
  - 2.1 Adoption of Commission Agenda
  - 2.2 Receive the August, 2019 Executive Director's Report
  - 2.3 Consideration of June 2019 Minutes
- 3.0 PUBLIC COMMENT** [Max Rodriguez, 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 not discuss matters not on the agenda.
- 4.0 PRESENTATION: 2018-2019 AMERICORPS GRADUATION** [Erika W., Staff]

The Commission will be updated on recent accomplishments of staff in areas related to the work of First 5 Madera County.
- 5.0 CONSIDERATION OF ENGAGEMENT LETTER FROM HUDSON, HENDERSON & COMPANY, INC. TO CONDUCT THE ANNUAL AUDIT** [Chinayera Black Hardaman, ED]

The Commission will consider the engagement letter provided by Hudson, Henderson & Company, Inc. to serve as the independent fiscal auditor for the period of 2018-2019 as per the Children and Families First Act of 1998 and subsequent revisions. (ACTION)
- 6.0 CONSIDERATION OF PROPOSED EDITS TO FIRST 5 MADERA COUNTY BYLAWS** [Mang T., Staff]

The Commission will consider recommendations by the Staffing and Operations Committee related to proposed edits to Articles 1-6 of the First 5 Madera County Bylaws (ACTION)
- 7.0 CONSIDERATION OF FRC AGREEMENTS** [Mang T., Staff]
  - 7.1 FRC Lease Agreement No. 22 – Fresno/Madera CASA (Action)
  - 7.2 FRC Memorandum of Understanding – Workforce Investment Corporation (Action)
- 8.0 UPDATE ON RFP NO. 019-047 TO FACILITATE FUTURE FUNDING** [Xochitl V., Staff]

The Commission will receive an update on activities related to RFP No. 019-047 designed to facilitate grant funding towards implementation of the First 5 Madera County 2020-2024 Strategic Plan.
- 9.0 MEMBER ATTENDANCE WAIVER** [Max Rodriguez, Chair]

Consideration of attendance waivers for absent Commissioners. (ACTION)
- 10.0 ANNOUNCEMENTS** [Max Rodriguez, Chair]
- 11.0 REQUEST FOR CLOSED SESSION – PERSONNEL MATTER** [Max Rodriguez, Chair]

12.0 **NEXT MEETING** [Max Rodriguez, Chair]  
Regularly scheduled First 5 Commission Meeting – September 4, 2019 – MADERA FRC

13.0 **ADJOURNMENT** [Max Rodriguez, Chair]

To request additional information on any of the aforementioned agenda items prior to the meeting, please contact the First 5 Madera County Office at 559-661-5155.

**First 5 distributes monthly Agendas electronically. Please email your email address to Mang Thao at [mthao@first5madera.net](mailto:mthao@first5madera.net) to be added to the list.**