

## PHOTO OF THE MONTH



**2010 AMERICORPS GRADUATION**



# Agenda

Wednesday, July 7, 2010  
8:00am – 10:00am  
Madera Family Resource Center  
525 East Yosemite Ave.  
Madera, California

**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** [Supervisor Vern Moss, Chair]
- 2.0 CONSENT AGENDA (ACTION)** [Supervisor Vern Moss, Chair]
- 2.1 Adoption of Commission Agenda
  - 2.2 Consideration of May 2010 Financial Statements
  - 2.3 Consideration of June 2, 2010 Meeting Minutes
- 3.0 PUBLIC COMMENT** [Supervisor Vern Moss, 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: 2010 AMERICORPS GRADUATION** [Staff]
- The Commission will recognize graduating Americorps members.
- 5.0 COMMISSIONER OFFICERS AND STANDING COMMITTEE COMPOSITION** [Chinayera BlackH, Staff]
- The Commission will consider the appointment of Commission officers and standing committee assignments. (ACTION)
- 6.0 CONSIDERATION OF PROPOSALS RECEIVED UNDER RFP NO. 10-026 AND 10-029** [Staff]
- The Commission will consider applications as follows: (ACTION)
- PRESCHOOL ACCESS INITIATIVE
- 6.1 CAPMC – Fairmead
  - 6.2 MUSD – Small Fry
  - 6.3 MCOE – Rivergold
  - 6.4 Nancy Fuller – Children's University
- GENERAL GRANTS
- 6.5 MCOE – Preschool Access Implementation
  - 6.6 MCOE – CARES Plus
  - 6.7 MCOE – Family Support
  - 6.8 MUSD – Parent Education
  - 6.9 Radio Bilingüe – Niños Primero
  - 6.10 CAPMC – Aspera Housing
- 7.0 CONSIDERATION OF USES FOR UNALLOCATED FUNDING** [Chinayera BlackH, Staff]
- The Commission will consider programmatic uses for unallocated funds as per Agenda Item No. 6.0. (ACTION)

- 8.0 **CONSIDERATION OF RELEASE OF PUBLIC NOTICE STATING INTENT TO PARTNER FOR ORAL HEALTH INITIATIVE** [Chinayera BlackH, Staff]  
The Commission will consider release of a public notice designed to identify potential partners for the implementation of the Oral Health Initiative. (ACTION)
- 9.0 **CONSIDERATION OF INCREASED LIABILITY INSURANCE** [Chinayera BlackH, Staff]  
The Commission will consider increases to liability (Errors and Omissions) Insurance. (ACTION)
- 10.0 **REQUEST TO REFER USE OF MADERA COUNTY FOR PAYROLL AND HR SERVICES TO THE STAFFING AND OPERATIONS COMMITTEE** [Chinayera BlackH, Staff]  
The Commission will consider referring the matter of long term payroll and HR services to the Staffing and Operations Committee for investigation and consideration. (ACTION)
- 11.0 **ANNOUNCEMENTS** [Supervisor Vern Moss, Chair]
- 12.0 **NEXT MEETING** [Supervisor Vern Moss, Chair]  
Regularly scheduled First 5 Commission Meeting – August 4, 2010  
at the First 5 Madera Family Resource Center
- 13.0 **REQUEST FOR CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION** [Supervisor Vern Moss, Chair]  
Public Employee Performance Evaluation, Pursuant to Government Code § 54957, Executive Director
- 14.0 **ADJOURNMENT** [Supervisor Vern Moss, 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.

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