

PHOTO OF THE MONTH



2010 Nutrition Olympics



Agenda

Wednesday, June 2, 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 April 2010 Financial Statements
2.3 Consideration May 5 and 17, 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 FARMERS' MARKET** [Staff]
The Commission will receive an update on the upcoming Farmers' Market
- 5.0 COMMISSIONER APPOINTMENTS** [Chinayera BlackH, Staff]
The Commission will consider the reappointment of Sara Wilkins and Dr. Kenneth Bernstein whose terms are due to expire June 30, 2010. (ACTION)
- 6.0 COMMISSIONER OFFICERS AND STANDING COMMITTEE COMPOSITION** [Chinayera BlackH, Staff]
The Commission will consider the appointment of Commissioner officers and standing committee assignments. (ACTION)
- 7.0 PROFESSIONAL SERVICES CONTRACT FOR INFORMATION TECHNOLOGY (IT) SERVICES FROM MCOE** [Chinayera BlackH, Staff]
The Commission will consider renewing the existing professional services contract with the Madera County Office of Education for IT services through June 30, 2011. (ACTION)
- 8.0 PUBLIC HEARING: 2010-2014 STRATEGIC PLAN** [Chinayera BlackH, Staff]
As per the Children and Families First Act of 1998, the Commission will hold a public hearing to consider the 2010-2014 Strategic Plan hierarchy.
- 9.0 CONSIDERATION OF PROPOSAL FROM SAMPSON AND SAMPSON TO CONDUCT THE 2009-2010 FISCAL YEAR END AUDIT** [Chinayera BlackH, Staff]
The Commission will consider an engagement letter presented by Sampson and Sampson, CPAs to conduct the 2009-2010 Fiscal Year End Audit as required by state statute. (ACTION)
- 10.0 CONSIDERATION OF FOURTH QUARTER MINI GRANTS SUBMITTED UNDER RFP. NO. 09-025** [Staff]
The Commission will consider third quarter applications as follows: (ACTION)
- Acorn Tree Children's Center
 - Central California Children's Institute

- Children's Hospital Central California
- Lela Hubbard (individual)
- MUSD Cal-Safe

11.0 LETTERS OF INTENT SUBMITTED UNDER RFP NO. 010-026 AND 010-029 [Staff]
 The Commission will be review Letters of Intent submitted under current Request for Proposals and be updated on the number of subsequent applications submitted.

12.0 CONSIDERATION OF 2010-2011 MINI GRANTS TO BE FACILITATED UNDER RFP NO. 010-030 [Staff]
 The Commission will review the proposed application to facilitate mini grant awards during 2010-2011. (ACTION)

13.0 CONSIDERATION OF CONTRACT RENEWALS RECEIVED UNDER RFP NO. 010-027 [Staff]
 The Commission will consider proposals received under RFP No. 010-027 as follows:

- Department of Social Services, Healthy Beginnings Team
- Public Health Department, First Parents Program

14.0 ANNOUNCEMENTS [Supervisor Vern Moss, Chair]

15.0 NEXT MEETING [Supervisor Vern Moss, Chair]
 Regularly scheduled First 5 Commission Meeting – July 7, 2010
 at the First 5 Madera Family Resource Center

16.0 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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