

PHOTO OF THE MONTH



**Valentine's Day at the FRC
BAKING COOKIES WITH LOVE**



Agenda

Wednesday, March 3, 2010
8:00am – 10:00am
Madera Family Resource Center
525 East Yosemite
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 January 2010 Financial Statements
2.3 Consideration February 3, 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 CONSIDERATION OF THIRD QUARTER MINI GRANTS SUBMITTED UNDER RFP NO. 09-025** [Xochitl Villasenor, Staff]
The Commission will consider third quarter mini grant applications as follows (ACTION):
- Acorn Tree Children's Center
 - Picayune Rancheria of the Chukchansi Indians
 - Madera County Library
 - MUSD Cal-Safe
 - San Joaquin Valley Paleontology Foundation
 - Easter Seals Central California
- 5.0 CONSIDERATION OF UNANTICIPATED REVENUE FROM "MOVING CHILDREN SAFELY" TO THE HEALTH AND WELLNESS PROGRAM** [Elizabeth Catanesi, Staff]
The Commission will consider appropriation of unanticipated revenues from "Moving Children Safely" for participation on the "Moving Children Safely" Conference. (ACTION)
- 6.0 PUBLIC HEARING – FIRST 5 CALIFORNIA 2008-2009 ANNUAL REPORT** [Chinayera BlackH, ED]
Per the Children and Families First Act of 1998, First 5 California shall complete an annual report summarizing both state and county investments used to pursue goals and objectives set forth by Proposition 10. The Commission must hold a Public Hearing on the First 5 California 2008-2009 Annual Report. *Copies of the document can be obtained prior to the meeting upon request.* (ACTION)
- 7.0 CONSIDERATION OF HUMAN RESOURCE MATTERS** [Chinayera BlackH, ED]
The Commission will consider the following (ACTION):
- Modification to the organizational structure including incorporation of an Operations Manager position.
 - Consideration approval of job description for Operations Manager, Range 30

- Consideration to appoint Mang Thao to Operations Manager, retroactive to January 2, 2010
- Consideration of filling the Secretary position as support to Commission administration and FRC (Madera/Chowchilla) operation.
- Consideration authorizing the Transition Committee to conduct final review of the Plan 457 document on behalf of the full Commission with the decision points as itemized in this Commission packet.

8.0 CONSIDERATION OF FUNDING DIRECTION

[Chinayera BlackH, ED]

The Commission will receive and consider any funding direction offered by the Program and Grant Awards Committee. (ACTION)

9.0 UPDATE: THREATS TO PROPOSITION 10

Staff will update the Commission on threats to Proposition 10 and strategies on how to counter.

10.0 ANNOUNCEMENTS

[Supervisor Vern Moss, Chair]

11.0 NEXT MEETING

[Supervisor Vern Moss, Chair]

Regularly scheduled First 5 Commission Meeting – April 7, 2010
at the First 5 Madera Family Resource Center

12.0 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.

First 5 distribute monthly Agendas electronically. Please email your email address to Mang Thao at mthao@first5madera.net to be added to the list.