

## PHOTO OF THE MONTH



First 5 Chowchilla FRC wins the Chamber  
2009 New Business of the Year Award



# Agenda

Wednesday, February 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 December 2009 Financial Statements
  - 2.3 Consideration of January 6, 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 CO-LOCATION OF NORTH FORK RANCHERIA TANF PROGRAM AT THE MADERA FRC** [Elizabeth Catanesi, Staff]

The Commission will consider co-location of the North Fork Rancheria TANF Program at the Madera FRC to bolster outreach and involvement. (ACTION)
- 5.0 **CONSIDERATION OF PROPOSED STRATEGIES FOR COMMISSION TOP FUNDING AREAS** [Chinayera BlackH, ED]

The Commission will consider staff recommendation of evidenced-based strategies designed to meet identified funding areas. (ACTION)
- 6.0 **CONSIDERATION OF SCHOOL READINESS STOP-GAP REQUEST** [Xochitl Villasenor, Staff]

The Commission will consider a stop-gap request from the Madera County Office of Education to afford costs in anticipation of First 5 CA funding. (ACTION)
- 7.0 **CONSIDERATION OF CHOWCHILLA FRC 2008-2009 UNSPENT FUNDS** [Chinayera BlackH, ED]

The Commission will consider allocation of 2008-2009 unspent funds to the 2009-2010 Chowchilla FRC budget to afford expenses that carried over across fiscal years. (ACTION)
- 8.0 **CONSIDERATION OF NON-APPROPRIATED REVENUES FOR THE CHOWCHILLA FRC** [Elizabeth Catanesi, Staff]

The Commission will consider allocation of the \$50,000 payment from the City of Chowchilla for lease of the Chowchilla FRC parking lot. (ACTION)
- 9.0 **UPDATE: THREATS TO PROPOSITION 10** [Chinayera BlackH, ED]

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 – March 3, 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.

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