

## PHOTO OF THE MONTH



**Twenty five (25) car seats were checked during the Car Seat Check-Up Clinic on January 20, 2012.**



# Agenda

Wednesday, February 1, 2012  
8:00am

Madera Family Resource Center  
525 East 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** [Supervisor Ronn Dominici, Chair]
- 2.0 **CONSENT AGENDA (ACTION)** [Supervisor Ronn Dominici, Chair]
  - 2.1 Adoption of Commission Agenda
  - 2.2 Consideration of September – December 2011 Financial Statements
  - 2.3 Consideration of December 2011 Meeting Minutes
- 3.0 **PUBLIC COMMENT** [Supervisor Ronn Dominici, 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 **PUBLIC HEARING: FIRST 5 CALIFORNIA 2010-2011 ANNUAL REPORT** [Chinayera BlackH, ED]

Pursuant to the Children and Families First Act of 1998 First 5 California shall use all County Annual Reports to compose a statewide annual report. Further, each county will make this report available to local constituencies and hold a public hearing. *(The Report is quite lengthy and therefore is available in hard copy or electronically upon request. Further, you may go to the First 5 California website to review it as well.)* (ACTION)
- 5.0 **2010-2011 YEAR END FINANCIAL AUDIT** [Carrie Gill, Staff]

This item is a “clean up” matter in follow up to the typographical errors and omissions inherent when initially presented to your Commission on December 7, 2011. (ACTION)
- 6.0 **CONSIDERATION OF JOURNAL ENTRY SIGNATURE POLICY AND PROCEDURE AS PER RECOMMENDATION BY DOUG SAMPSON, CPA DURING THE 2010-2011 AUDITING PROCESS** [Carrie Gill, Staff]

The Commission will consider the Internal Control-Journal Entries Policy as recommended to ensure efficiency with internal control processes. (ACTION)
- 7.0 **CONSIDERATION OF FUNDING TO SUPPORT TRANSITIONAL KINDERGARTEN CAPACITY BUILDING** [XVillasenor, Staff]

The Commission will consider a request by staff to invest up to \$7,500 to support the Madera County Office of Education and local school district’s participation in Transitional Kindergarten learning circles and capacity building through a “TK BootCamp” and “TK Summit” (ACTION)
- 8.0 **REQUEST FOR CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

Pending Litigation, pursuant to Government Code Section 54956.9(a)

- 9.0 ANNOUNCEMENTS [Supervisor Ronn Dominici, Chair]
- 10.0 NEXT MEETING [Supervisor Ronn Dominici, Chair]  
Regularly scheduled First 5 Commission Meeting – March 7, 2012
- 11.0 ADJOURNMENT [Supervisor Ronn Dominici, 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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