



January 11, 2006
9:00 a.m.-11:00 a.m.
Public Works Conference Room
1834 East Main Street
Quincy, CA

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of December 14, 2005 meeting minutes (5 Minutes)** ACTION
- III. **Contract Addendum* (10 Minutes):** The Commission will consider extending the Executive Director's Service Agreement Contract through February 28, 2006
 - a. PCCFCEV2006 \$5,434 Executive Director, Ellen Vieira ACTION
- IV. **Commission will consider a Draft Memorandum of Understanding (MOU) with the County of Plumas. * (15 Minutes)** ACTION
- V. **PCCFC Community Mini Grant Contracts* (10 Minutes)** The Commission will consider the following Service Agreement Contracts FY 2005-2006:
 - a. PCCFC05-06MG3LB \$2,200 Child care equipment and education computer ACTION
 - b. PCCFC05-06MG3AH \$2,200 Children's outdoor equipment and early literacy materials ACTION
- VI. **Fiscal-Expenditures to Date-Report* (10 Minutes)** ACTION
- VII. **Public Comment (5 Minutes)**
- VIII. **Reports (20 Minutes)** DISCUSSION
 - a. Commission staff reports*
 - b. Commissioners will report as appropriate on children ages 0-5
- IX. **Program Development (30 Minutes)**
 - a. Commission will consider staff recruitment* ACTION
 - b. Commission will consider a School Readiness Initiative reapplication to First 5 California* ACTION
- X. **Public Comment (5 Minutes)**
- XI. **Next Meeting Dates** DISCUSSION/ACTION
 - ◆ February 8, 2006 (Retreat) ◆ March 8, 2006 ◆ April 12, 2006
- XII. **Adjournment** ACTION

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971, or by email at first5plumasev@psln.com
Consent Agenda: Any Commissioner may remove an item from the Consent Agenda
Agenda Items listed with an asterisk (*) are included in this mailing to Commissioners