

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 11, 2006 Meeting Minutes* (5 Minutes)** ACTION
- III. Quarterly Budget Report* (10 Minutes)** ACTION
- IV. Public Comment (5 Minutes)**
- V. FY 06-07 Funded Programs Report (20 Minutes)** DISCUSSION
a. Presentation by: First 5 Plumas contracted evaluation firm Minicucci and Associates
- VI. Public Comment (5 Minutes)**
- VII. Reports (10 Minutes)** DISCUSSION
a. Executive Director's Report
b. Commissioners Report
- VIII. Program Development* (30 Minutes)** ACTION
a... Commission will consider a Draft School Readiness Proposal to First 5 California in the amount of \$500,000
- IX. Public Comment (5 Minutes)**
- X. Next Meeting Dates:** DISCUSSION/ACTION
◆ February 07-No Meeting Scheduled ◆ March 14, 2007 (Quincy) ◆ April 11, 2007 (Quincy)
- XI. Adjournment**

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission 270 Hospital Road Quincy, CA 95971, or by email at first5plumasev@psln.com

Agenda Items may be moved on the agenda as necessary by the Chair

Agenda Items listed with an asterisk (*) are included in this Commission board packet