

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 10, 2007 Meeting Minutes* (5 Minutes)** ACTION
- III. Fiscal Items* (10 Minutes)** ACTION
- a. Quarterly budget report*
 - b. Update on small county augmentations
- IV. Public Comment (5 Minutes)**
- V. Reports (15 Minutes)** DISCUSSION
- a. Executive Director's Report*
 - b. Commissioners Report/ Comments
- VI. Program Development (40 Minutes)** ACTION
- a. Discussion/Action on recommendation for appointment of Mimi Hall, director of Public Health, for membership on the Commission*.
 - b. Discussion/Possible Action on a 2-year extension of the Memorandum of Understanding (MOU) between the Commission and the County of Plumas*
 - c. Discussion/Possible Action on submission of a Request for Qualifications for fiscal administration of the Plumas County Child Care Development and Planning Council under the Memorandum of Understanding (MOU) between the Commission and the County of Plumas*
 - d. Update on Commission membership vacancies
 - e. Schedule a Brown Act training
 - f. Update on recent state/national legislative action on health care reform
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 08-No Meeting Scheduled ◆ March 12, 2008 (Quincy) ◆ April 9, 2008 (Quincy)
- IX. 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

*Public may comment on each discussion or action item

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