

MEETING AGENDA

- I. Roll Call/Introductions:** Elliott Smart, Treasurer
- II. Approval of September 13, 2006 Meeting Minutes* (5 Minutes)** ACTION
- III. Public Hearing (30 Minutes)** ACTION
- a. FY 2005-2006 PCCFC Annual Report* and Audit
 - b. FY 2005-2006 CARES Program* and Fiscal Reports
 - c. FY 2005-2006 School Readiness Program* and Budget Report
 - d. FY 2005-2006 Outcome Report
- IV. Public Comment (5 Minutes)**
- V. Guest Speaker from Plumas Unified School District (20 Minutes)** DISCUSSION
- a. Representative from PUSD will report on increased staff costs relating to School Readiness contracts
- VI. Augmentation to Service Agreement #PCCFC06-07PUSDSR-\$30,500 *(15 Minutes)** ACTION
- a. Commission will consider an augmentation in the amount of \$7,000 to contract #PCCFC05-06PUSDSR-\$30,500 for increased staff costs and travel expenses
- VII. Reports (10 Minutes)** DISCUSSION
- a. Executive Director's Report*
 - b. Commissioners Report
- VIII. Program Development (30 Minutes)** DISCUSSION
POSSIBLE ACTION
- a... Reapplication to First 5 California for School Readiness matching funds- Discussion and Action Plan*
- IX. Public Comment (5 Minutes)**
- X. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ January 10, 2007 (Quincy) ◆ March 14, 2007 (Quincy) ◆ April 11, 2007 (Quincy)
- XI. Adjournment** ACTION

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