

## **MEETING AGENDA-DRAFT**

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of September 12, 2007 Meeting Minutes\* (5 Minutes)** ACTION
- III. Public Hearing (30 Minutes)** ACTION
- a. FY 2006-2007 PCCFC Annual Report and Audit\*
  - b. FY 2006-2007 CARES Program and Fiscal Reports\*
  - c. FY 2006-2007 School Readiness Program and Budget Report\*
- IV. Public Comment (5 Minutes)**
- V. Reports (15 Minutes)** DISCUSSION
- a. Executive Director's Report
  - b. Commissioner's Comments
- VI. Program Development ( 20 Minutes)** DISCUSSION
- a. Introduction of Commissioner Merle Rusky
  - b. Update on Commission vacancies
  - c. Health Access Discussion
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** DISCUSSION/POSSIBLE ACTION
- ♦ January 9, 2008 (Quincy) ♦ March 12, 2008 (Quincy) ♦ April 9, 2008 (Greenville/Roundhouse Council)
- IX. 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](mailto: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