

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of September 10, 2008 Meeting Minutes* (5 Minutes)** ACTION
- III. Public Hearing (20 Minutes)**
Commission will take action on the following First 5 Plumas Annual Reports FY 07-08:
a. FY 2007-2008 PCCFC Annual Report* ACTION
b. FY 2007-2008 CARES Annual Report*
c. FY 2007-2008 School Readiness Annual Report*
- IV. Public Comment (5 Minutes)**
- V. Reports (40 Minutes)** DISCUSSION
a. Executive Director's Report*
b. First 5 California Project Legacy-Report*
c. Discussion/Report on First 5 Loans to EC Providers*
Commission will be provided a report on statewide First 5 loans to child care providers and discuss future options.
d. State Budget Discussion/Update*
Commission will discuss statewide and local impact of the State Budget.
- VI. Program Development (40 Minutes)** DISCUSSION/ACTION
a. Funded Programs Evaluation Report FY 07-08-Presented by Minicucci Associates
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
◆ January 14, 2009 (Quincy) ◆ March 11, 2009 (Quincy) ◆ April 8, 2009 (Greenville)
- 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

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