



March 14, 2007
9:00 a.m.-11:00 a.m.
Plumas County Health/Human Services
Social Services Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA 95971

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney, Chairperson
2. **APPROVAL OF MINUTES-January 10, 2007-5 minutes** ACTION
3. **FISCAL ITEMS-10 minutes** ACTION
 - 3a. FY 06-07 Service Agreement Contracts-Expenditure Report
 - 3b. Budget Calendar FY 07-08*
 - 3c. Update on 06-07 expanded audit requirements*
4. **PUBLIC COMMENT-5 minutes**
5. **PROGRAM DEVELOPMENT-30 minutes** ACTION
 - 5a. Plumas Crisis Intervention Resource Center Request for Funds*
 - 5b. Feather River College-Child Development Center-Request for Funds*
6. **PUBLIC COMMENT-5 minutes**
7. **REPORTS-15 minutes** DISCUSSION ONLY
 - 6a. Executive Director-Report*
 - 6b. Commissioners-Report(s)
8. **LEGISLATIVE/STATE BUDGET UPDATES-10 minutes** DISCUSSION/POSSIBLE ACTION
 - 8a. Senate Bill No. 893 Introduced by Senator Cox*
 - 8b. Other Legislative Updates
9. **CLOSED PERSONNEL SESSION-45 minutes (Gov't Code 11126(A)(1))** DISCUSSION/ACTION
 - a. Executive Director's Annual Performance Evaluation
10. **REPORT ON CLOSED SESSION ACTION(s)**
11. **NEXT MEETING DATES:** DISCUSSION/POSSIBLE ACTION
 - ◆ April 11, 2007
 - ◆ May 9, 2007 (Greenville)
 - ◆ June 13, 2007
12. **ADJOURNMENT** ACTION

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing, First 5 Plumas 270 Hospital Road Quincy, CA 95971, or by email at first5plumasev@psln.com
The order in which agenda items are considered may be subject to change.
Agenda Items listed with an asterisk * are included in the Commission board packets.

