



March 12, 2008
9:00 a.m.-11:00 a.m.
Courthouse Annex
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 8, 2008-5 minutes** **ACTION**
3. **FISCAL ITEMS-10 minutes** **ACTION**
 - a. Budget Calendar FY 08-09- Commission will take action on a proposed Budget Calendar*
 - b. Commission will take action on a travel claim submitted by New Born House Calls*
4. **PUBLIC COMMENT-5 minutes**
5. **REPORTS-15 minutes** **DISCUSSION ONLY**
 - a. Executive Director-Report*
 - b. Commissioners-Report(s)
6. **PROGRAM DEVELOPMENT-70 minutes** **ACTION**
 - a. Commission will take action on the annual review of the First 5 Plumas Strategic Plan FY 2008-2011*
 - b. First 5 California has approved a one-year extension of funding for the CARES program (informational item only)*
 - c. Commission will take action on placing the administration of the Plumas County Child Care Planning and Development Council under the Memorandum of Understanding between the Commission and the County of Plumas*
 - d. PCCFC Evaluator, Cathy Minicucci will report on funded programs & community indicators FY 06-07
 - e. Report on Commission's new web site: www.first5plumas.com (informational item only)
7. **PUBLIC COMMENT-5 minutes**
8. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

◆ April 9, 2008 (Greenville) ◆ May 14, 2008 ◆ June 11, 2007
9. **ADJOURNMENT** **ACTION**
10. **BROWN ACT TRAINING-45 minutes** **DISCUSSION ONLY**

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.
Public Comment may be made prior to and during any Commission Action items