



April 12, 2006
9:00 a.m.-11:00 a.m.
Plumas Co. Health/Human Services Annex
Social Services Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of Minutes-**February 8, 2006 and March 30, 2006* **(5 Minutes)** **ACTION**
- III. Program Development (35 Minutes)**
- a. Commission will consider a Conflict of Interest Policy* **ACTION**
 - b. Commission will consider Conflict of Interest Resolution 2004-06* **ACTION**
 - c. Commission will consider revised Personnel Policies for the Executive Director* **ACTION**
 - d. Commission will review a 1st draft Personnel Policies for the Program Coordinator* **DISCUSSION**
 - d. Commission will consider revisions of Ordinance No. 98 108* **ACTION**
 - e. Commission will consider revisions to Procedures and Guidelines for Service Agreements* **ACTION**
 - f. Commission will consider a First 5 Plumas Procurement Policy* **ACTION**
 - g. Commissioner Recruitment-Update **DISCUSSION**
- IV. Fiscal Item (15 Minutes)**
- a. Budget Report-Projected Expenditure Report for Fiscal Year 2005-2006 **ACTION**
- V. Public Comment (5 Minutes)**
- VI. Reports (30 Minutes)**
- a. Executive Director-Report **DISCUSSION**
 - b. Commissioners-Report(s) **DISCUSSION**
 - c. Evaluation Report on the Early Intervention Program* **ACTION**
First 5 Plumas Evaluation Consultant, Susan Kocher will present findings
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** **DISCUSSION/ACTION**
- ◆ May 10, 2006 ◆ June 14, 2006 ◆ 2006-07 Commission will be set 2006-2007 meeting schedule on May 10, 2006
- IX. Closed Session: Potential Litigation (20 Minutes)** **ACTION**
- X. Report on Closed Session** **DISCUSSION**
- XI. Public Comment (5 Minutes)**
- XII. Adjournment** **ACTION**

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 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.