



April 11, 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 for March 14, 2007-5 Minutes** ACTION
3. **FISCAL ITEMS-5 Minutes** ACTION
 - a. Commission action on a service agreement contract with the audit firm Smith and Newell to conduct the Commission's Annual Audit FY 06-07-Not to exceed \$3,000*
4. **PUBLIC COMMENT-5 Minutes**
5. **PROGRAM DEVELOPMENT-15 Minutes** DISCUSSION ONLY
 - 5a. Discussion on the Commission's contract for program evaluation services FY 07-08
6. **REPORTS-10 minutes** DISCUSSION ONLY
 - 6a. Executive Director-Report*
 - 6b. Commissioners-Report(s)
7. **LEGISLATIVE/STATE BUDGET UPDATES-10 minutes** DISCUSSION/POSSIBLE ACTION
 - 8a. Discussion/possible action on Commission position on Senate Bill No. 893 introduced by Senator Cox*
8. **PUBLIC COMMENT-5 Minutes**
9. **CLOSED PERSONNEL SESSION-45 Minutes (Gov't Code 11126(A)(1))** DISCUSSION/ACTION
 - 9a. Executive Director's Annual Performance Evaluation and discussion/possible action on compensation
10. **REPORT ON CLOSED SESSION ACTION(s)**
11. **NEXT MEETING DATES:** DISCUSSION/POSSIBLE ACTION
 - ◆ May 9, 2007 (Greenville) ◆ June 13, 2007 & (pending Commission approval of a 2007-08 meeting schedule) ◆ September 12, 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.