

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Jaye Bruce, Vice Chairperson
2. **APPROVAL OF MINUTES for March 12, 2008-5 Minutes*** **ACTION**
3. **PUBLIC COMMENT-5 Minutes**
4. **REPORTS-20 minutes** **DISCUSSION ONLY**
 - 4a. Executive Director-Report*
Report on Local, Regional, and State Proposition 10 activities
 - 4b. Commissioners-Report(s)
Commissioners will discuss State Budget FY 08-09 and its impact on local programs/services
5. **PROGRAM DEVELOPMENT-40 Minutes** **ACTION**
 - 5a. Program Evaluation Report FY 2006-07
Commission will take Action on an Evaluation Report on funded programs submitted by: Minicucci Associates
 - 5b. Update on Community Indicator Report
Commission will take Action on a Community Indicators Report submitted by: Minicucci Associates
 - 5c. CARES Program Outcome Report-Discussion only on program funding FY 08-09*
 - 5d. Commission will take Action on a two-year re-appointment for membership of Commissioners
Kathy Wickman, Jaye Bruce, Carol Burney*
 - 5e. Commission will nominate and take Action on First 5 Plumas officers FY 08-09*
 - 5f. Commission will take Action on updating the Conflict of Interest Resolution 2008-2010*
6. **PUBLIC COMMENT-5 Minutes**
7. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

◆ May 14, 2008 ◆ June 11, 2008 ◆ September 10, 2008 (Pending approval of First 5 meeting schedule FY 08-09)
8. **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.

Members of the Public may comment on any agenda item.

Depending on the number of individuals wishing to address the Commission, the Chairperson may establish a time limit on Public Comment.