

**MEETING AGENDA**

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of March 12, 2007 and April 9, 2007 meeting minutes\* (5 Minutes)** ACTION
- III. **Public Hearing: First 5 California FY 05/06 Annual Report\* (10 Minutes)** ACTION
- IV. **Public Comment (5 Minutes)**
- V. **Fiscal Items (25 Minutes)**
  - a. Projected End-of-the-Year 2006-07 Budget Report\* ACTION
  - b. Proposed Budget Package FY 2007-08 DISCUSSION
- VI. **Commission will consider the following Service Agreement Contracts FY 06-07\*(20 Minutes)** ACTION
  - a. PCCFC07-08PUSDIS-\$35,000 Early Intervention Program-Plumas Unified School District
  - b. PCCFC07-08IM-\$30,000 Infant Massage Program-Independent Contractor-Jaye Bruce
  - c. PCCFC07-08SN-\$3,000 Annual Audit-Smith & Newell Audit Firm
  - d. PCCFC07-08-\$50,000 Children’s Oral Health Services-Plumas Co. Public Health Agency
- VII. **Public Comment (5 Minutes)**
- VIII. **Reports (10 Minutes)** DISCUSSION
  - a. Executive Director’s Report\*
  - b. Commissioners Report
- IX. **Program Development (15 Minutes)**
  - a. Reappointment to a 2-year term on the Commission: Bill Powers, Hank Foley, Elliott Smart, and Shelley Miller\* ACTION
  - b. Annual Election of the PCCFC Executive Committee: Chair, Vice Chair, and Treasurer\* ACTION
  - c. Commission will consider a FY 2007-08 Meeting Schedule\* ACTION
  - d. CARES Program Report-Susie Wilson, Grantee DISCUSSION
  - e. Service Agreement Contract-PCCFC07-08SW-\$18,000-Susan Wilson, Grantee ACTION
  - f. FY 07-08 Evaluation Activities DISCUSSION
- X. **Public Comment (5 Minutes)**
- XI. **Next Meeting Dates** DISCUSSION/ACTION
  - ◆ June 13, 2007 ◆ July-To Be Decided ◆ August-To Be Decided
- XII. **Closed Personnel Session-Gov’t Code 11126(A)(1) (20 Minutes)** DISCUSSION/ACTION
  - a. Performance Evaluation of the Executive Director and discussion/possible action on compensation
- XIII. **Report on Closed Session Action(s)**
- IVX. **Adjournment** ACTION

**Please Note:** Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission 270 Hospital Rd. Quincy, CA 95971, or by email at first5plumasev@psln.com  
 Agenda Items may be moved on the agenda as necessary by the Chair  
 Agenda Items listed with an asterisk (\*) are included in this Commission board packet