

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of March 12, 2008 and April 9, 2008 meeting minutes* (5 Minutes)** **ACTION**
- III. Public Hearing: First 5 California FY 06/07 Annual Report* (10 Minutes)** **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Fiscal Item (15 Minutes)**
 - a. Proposed Budget Package FY 2008-09 **DISCUSSION**
- VI. Commission will consider the following Service Agreement Contracts FY 07-08*(20 Minutes)** **ACTION**
 - a. PCCFC08-09PUSDIS-\$35,000 Early Intervention Program-Plumas Unified School District
 - b. PCCFC08-09IM-\$30,000 Infant Massage Program-Independent Contractor-Jaye Bruce
 - c. PCCFC08-09SRRC-\$20,000 Early Indian Education-Roundhouse Council
 - d. PCCFC08-09CM-\$20,000 Program Evaluation Services-Minicucci Associates
 - e. PCCFC08-09SN-\$6,000 Independent Annual Audit-Smith and Newell
- VII. Public Comment (5 Minutes)**
- VIII. Reports (10 Minutes)** **DISCUSSION**
 - a. Executive Director's Report*
 - b. Commissioners Report-Discussion on the proposed State Budget FY 2008-09
- IX. Program Development (30 Minutes)** **ACTION**
 - a. Commission will consider a FY 2008-2009 Meeting Schedule*
 - b. CARES Program Report FY 07-08-Susie Wilson, Grantee
 - c. Commission will consider a Request for Funds from First 5 California's for funding of the CARES program FY 08-09*
 - d. Service Agreement Contract-PCCFC08-09SW-\$23,000-Susan Wilson, Grantee*
- X. Public Comment (5 Minutes)**
- XI. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
 - ◆ **June 11, 2008** ◆ **September 10, 2008** ◆ **October 8, 2008 (Portola)**
- XII. 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
- 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.