

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 9, 2007 meeting minutes* (5 Minutes)** ACTION
- III. Funded Program Evaluation Report FY 2006-2007 (20 Minutes)** ACTION
- IV. Public Hearing: PCCFC Strategic Plan 2005-2008 Annual Review (10 Minutes)** ACTION
- V. Public Comment (5 Minutes)**
- VI. Fiscal Items (25 Minutes)**
 - a. Proposed Budget Package FY 2007-08 ACTION
 - b. Projected end-of-year budget report FY 06-07 ACTION
 - c. Commission will consider a funding request from Feather River College Child Development Center for a child transport “buggy” in the amount of \$1,110.51 ACTION
 - d. New Born House Call project budget transfer in the amount of \$11,977 ACTION
- VII. Commission will consider the following Service Agreement Contracts FY 06-07*(10 Minutes)** ACTION
 - a. PCCFC07-08PUSDSR-\$14,500 School Readiness activities-Plumas Unified School District
 - b. PCCFC07-08PCPANBHCSR-\$130,000-School Readiness activities Plumas Co. Public Health Agency
 - c. PCCFC07-08SRJB-\$3,000-Kindergarten Transition activities- Contractor Jeanne Brovelli
 - d. PCCFC07-08SRRC-\$20,000 School Readiness activities-Roundhouse Council
- VIII. Public Comment (5 Minutes)**
- IX. Reports (10 Minutes)** DISCUSSION
 - a. Executive Director’s Report*
 - b. Commissioners Report(s)
- X. Program Development (20 Minutes)**
 - a. Commission will consider a \$20,000 contract for evaluation activities FY 07-08 ACTION
 - b. Commission will discuss filling two membership vacancies DISCUSSION/POSSIBLE ACTION
- XI. Public Comment (5 Minutes)**
- XII. Next Meeting Dates** DISCUSSION/POSSIBLE ACTION

♦ July-No Meeting ♦ August-No Meeting ♦ September 12, 2007
- XIII. 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