

**MEETING AGENDA**

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 14, 2008 meeting minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items \*(20 Minutes) Commission will take Action on the following budget items:** **ACTION**
- a. Projected Budget Expenditure Report FY 07-08
  - b. Proposed Budget Package-\$440,963 FY 2008-09
  - c. School Readiness Budget FY 2008-09-\$200,000
  - d. CARES Budget FY 2008-09-\$45,000
- IV. Public Comment (5 Minutes)**
- V. Commission will consider the following Service Agreement Contracts FY 08-09\*(15 Minutes)** **ACTION**
- a. PCCFC08-09PUSDSR-\$12,000 School Readiness services-Plumas Unified School District
  - b. PCCFC08-09PCPANBHCSR-\$130,000-School Readiness services Plumas Co. Public Health Agency
  - c. PCCFC08-09SRJB-\$3,000-Kindergarten Transition services- Contractor Jeanne Brovelli
  - d. PCCFC08-09RB-\$1,500 PCCFC Web Site-Contractor Robert Burney
- VI. Public Comment (5 Minutes)**
- VII. Reports (10 Minutes)** **DISCUSSION**
- a. Executive Director's Report\*
  - b. Commissioners Report(s)-Commissioners will discuss the proposed State Budget FY 08-09
- VIII. Closed Personnel Session-Gov't Code 11126(A)(1) (30 Minutes)** **DISCUSSION/ACTION**
- a. Performance Evaluation and Compensation FY 08-09 of the Executive Director
- IX. Report on Closed Session (10 Minutes)**
- X. Public Comment (5 Minutes)**
- XI. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
- ♦ July-No Meeting ♦ August-No Meeting ♦ September 10, 2008
- 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](mailto: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