

**MEETING AGENDA**

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of June 14, 2006 Meeting Minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items (20 Minutes)**
  - a. FY 2005-2006 Actual Budget Expenditure Report **ACTION**
  - b. Proposed Augmentation to FY 2006-2007 Budget **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Commission will consider the following Service Agreement Contract and Contract Addendum FY 06-07\*(15 Minutes)** **ACTION**
  - a. PCCFC06-07IM-\$30,000-Jaye Bruce Infant Massage Program-Certified Infant Massage provider. Proposed Service Agreement will change the administration of the Infant Massage Program from Sierra Cascade Family Opportunities, Inc. to Jaye Bruce-Consultant
  - b. Addendum to contract #PCCFC06-07PUSDSR-\$30,500 in the amount of \$7,000 for staff cost increase and enhanced school readiness activities.
- VI. Reports (20 Minutes)** **DISCUSSION**
  - a. Executive Director's Report\*
  - b. Commissioners Report
- VII. Program Development (30 Minutes)** **DISCUSSION**
  - a.. Raising a Reader Report-Barbara Olson, Health Coordinator-Plumas Co. Public Health Agency
  - b. Healthy Smiles Program Update
- VIII. Public Comment (5 Minutes)**
- IX. Next Meeting Dates:** **DISCUSSION/ACTION**
  - ◆ **October 11, 2006 (Portola Library)**    ◆ **January 10, 2007 (Quincy)**    ◆ **March 14, 2007 (Quincy)**
- X. 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 P.O. Box 3140 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