

## MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 9, 2007 Meeting Minutes\* (5 Minutes)** ACTION
- III. Fiscal Items (15 Minutes)**
- a. Actual FY 2006-2007 Budget Report\* ACTION
  - b. FY 2007-2008 Budget Augmentation-Rollover Funds from the Year 2006-2007 ACTION
- IV. Public Comment (5 Minutes)**
- V. Augmentation to Service Agreement #PCCFC07-08SWCRI \$5,000 \*(15 Minutes)** ACTION
- a. Commission will consider an augmentation in the amount of \$5,000 to contract #PCCFC07-08SWCRI-Contractor Susan Wilson will provide Professional Advisement services to applicants of the Child Care Incentive/Stipend program
- VI. Reports (15 Minutes)** DISCUSSION
- a. Executive Director's Report
  - b. Commissioners Comments
- VII. Program Development (10 Minutes)** DISCUSSION/POSSIBLE ACTION
- a. Update on Commission Membership Vacancies-Applicant from Head Start
- VIII. Public Comment (5 Minutes)**
- IX. Next Meeting Dates:** DISCUSSION/POSSIBLE ACTION
- ◆ October 10, 2007 (Portola) ◆ January 9, 2008 (Quincy) ◆ March 12, 2008 (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 270 Hospital Road 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