

MEETING AGENDA

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of June 11, 2008 Meeting Minutes* (5 Minutes)** **ACTION**
- III. **Fiscal Items (30 Minutes)**
 - a. Actual FY 2007-2008 Budget Report* **ACTION**
 - b. FY 2007-2008 Budget Augmentation-Rollover Funds from the Year 2007-2008 **ACTION**
 - c. Public Hearing on the Draft PCCFC Audit FY 2007-2008 **ACTION**
- IV. **Public Comment (5 Minutes)**
- V. **Reports (40 Minutes)** **DISCUSSION**
 - a. Executive Director's Report
 - b. Commissioners Comments
 - c. State Budget Discussion
- VI. **Program Development (15 Minutes)** **ACTION**
 - a. Revision of the Executive Director's Personnel Policies
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ♦ **October 8, 2008 (Portola Family Resource Center)**
 - ♦ **March 11, 2009 (Quincy)**
 - ♦ **January 14, 2009 (Quincy)**
- IX. **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

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