



April 14, 2010  
9:00 a.m.-11:00 a.m.  
Roundhouse Council  
330 Bush Street  
Greenville, CA 95947

## MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney Chairperson
2. **APPROVAL OF MINUTES for March 10, 2010-5 Minutes\*** **ACTION**
3. **FISCAL ITEM -15 Minutes** **ACTION**  
Commission will take action on A Memorandum of Understanding with the County of Plumas for fiscal and administrative support services.
4. **PUBLIC COMMENT-5 Minutes**
5. **REPORTS-40 Minutes** **DISCUSSION ONLY**
  - 5a. Executive Director-Report\*
  - 5b. Commissioners-Report(s)
  - 5c. Update on Roundhouse Council's activities
  - 5d. State Budget Updates\*
6. **PUBLIC COMMENT-5 Minutes**
7. **PROGRAM DEVELOPMENT-20 Minutes**
  - 7a. Commission will take Action on a strategic planning process FY 10-11\* **ACTION**
  - 7b. Commission will take Action on a two-year re-appointment for membership of Commissioners Carol Burney, Mimi Hall, and Jaye Bruce\* **ACTION**
  - 7c. Commission will nominate and take Action on First 5 Plumas Executive Committee officers FY 10-11\* **ACTION**
8. **PUBLIC COMMENT-5 Minutes**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**  
♦ May 12, 2010 ♦ June 9, 2010 ♦ September 8, 2010 (Pending approval of First 5 meeting schedule FY 10-11)
10. **ADJOURNMENT** **ACTION**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing, First 5 Plumas 270 Hospital Road Quincy, CA 95971, or by email at [first5plumasev@psln.com](mailto:first5plumasev@psln.com)  
The order in which agenda items are considered may be subject to change.  
Agenda Items listed with an asterisk \* are included in the Commission board packets.  
Members of the Public may comment on any agenda item.  
Depending on the number of individuals wishing to address the Commission, the Chairperson may establish a time limit on Public Comment.