

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 14, 2009 Meeting Minutes* (5 Minutes)** ACTION
- III. Fiscal Items* (30 Minutes)** ACTION
- a. Commission will take action on FY 09-10 Quarterly Budget Report*
 - b. Commission will take action on a \$8,000 augmentation to contract PCCFC09-10PUSDIS*
 - c. Commission will take action on a \$10,000 augmentation to contract PCCFC09-10NBHC*
 - d. Commission will take action on a \$18,000 augmentation to the FY 09-10 PCCFC Budget*
 - e. Commission will take action on a \$200.00 increase in annual dues to the First 5 Association*
- IV. Public Comment (5 Minutes)**
- V. Reports (20 Minutes)** DISCUSSION
- a. Executive Director's Report*
 - b. Commissioner Reports*
- VI. Program Development (15 Minutes)**
- a. Commission will take action to consider a new membership for recommendation to the Board of Supervisors* ACTION
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 2010-No Meeting Scheduled ◆ March 10, 2010 (Quincy) ◆ April 14, 2010 (Quincy)
- IX. Adjournment**

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

*Public may comment on each discussion or action item

Agenda items listed with an asterisk () are included in this Commission board packet