

MEETING AGENDA

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of November 10, 2010 Meeting Minutes* (5 Minutes)** ACTION
- III. **Fiscal Items* (5 Minutes)** ACTION
a. Commission will take action on FY 10-11 Quarterly Budget Report*
- IV. **Commission will consider changes to the approved FY 2010-2011 Meeting Schedule* (5 Minutes)** ACTION
- V. **Public Comment (5 Minutes)**
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- VI. **Strategic Planning* (2 Hours and 40 Minutes)** DISCUSSION
- VII. **Next Meeting Dates:** DISCUSSION/ACTION
◆ February 2011-No Meeting Scheduled ◆ March 11, 2011 (Quincy) ◆ April 13, 2011 (Greenville)
- VIII. **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

*Public may comment on each discussion or action item

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