

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of September 9, 2009 Meeting Minutes* (5 Minutes)** ACTION
- III. Public Hearing (20 Minutes)**
Commission will take action on the following First 5 Plumas Annual Reports FY 08-09:
a. FY 2008-2009 PCCFC Annual Report* ACTION
b. FY 2008-2009 CARES Annual Report*
c. FY 2008-2009 School Readiness Annual Report*
- IV. Public Comment (5 Minutes)**
- V. Fiscal Items (5 Minutes)**
a. Commission will take action on the FY 08-09 Audit Response to Smith & Newell, CPA's * ACTION
b. Quarterly Budget Report FY 09-10
- VI. Reports (40 Minutes)** DISCUSSION
a. Executive Director's Report
b. Commissioner Reports-Updates on local/state issues that impact children ages 0-5
- VII. Program Development (40 Minutes)** ACTION
a. Contract No. PCCFC09-10RaR Plumas County Library-\$5,000*
b. Funded Programs Evaluation Report FY 08-09-Presented by Minicucci Associates
- VIII. Public Comment (5 Minutes)**
- IX. Next Meeting Dates:** DISCUSSION/ACTION
◆ January 13, 2010 (Quincy) ◆ March 10, 2010 (Quincy) ◆ April 14, 2010 (Greenville)
- 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

1. Members of the Public may comment on any item listed on this Agenda
2. The order of Agenda Items may be moved at the discretion of the Chairperson
3. Agenda Items listed with an asterisk (*) are included in this Commission board packet