

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of April 14, 2010 meeting minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items (25 Minutes)**
 - a. Projected Budget Report FY 09-10 by Cost* **ACTION**
 - b. Proposed Budget FY 2010-2011* **DISCUSSION**
- IV. Public Comment (5 Minutes)**
- V. Commission will consider the following Service Agreement Contracts FY 10-11*(20 Minutes)** **ACTION**
 - a. PCCFC10-11SWCARES-\$25,000 CARES Program Coordination-Susan Wilson, Contractor
 - b. PCCFC10-11SRRC-\$20,000 Early Indian Education-Roundhouse Council
 - c. PCCFC10-11PCPHA-\$130,000 New Born House Calls-Plumas Co. Public Health Agency
 - d. PCCFC10-11KRUJB-\$3,000 KRU School Readiness-Jeanne Brovelli, Contractor
 - e. PCCFC10-11RB-\$1,500 Web Site-Robert Burney, Contractor
 - f. PCCFC10-11PUSDSRKRU-\$12,000 School Readiness Activities-Plumas Unified School District
- VI. Public Comment (5 Minutes)**
- VII. Reports (30 Minutes)** **DISCUSSION**
 - a. Executive Director's Report*
 - b. Commissioners Report(s)
 - c. State Budget Update (s)
- VIII. Program Development (10 Minutes)** **ACTION**
 - a. Commission will consider a FY 2010-2011 Meeting Schedule*
- IX. Public Comment (5 Minutes)**
- X. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
 - ◆ **June 9, 2010** ◆ **September 8, 2010** ◆ **October 13, 2010 (Portola)**
- XI. 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 Rd. 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 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.