

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 12, 2010 meeting minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items*(15 Minutes) Commission will take Action on the following budget items:** **ACTION**
- a. Proposed Budget Package FY 2010-2011
 - b. School Readiness Budget FY 2010-2011
 - c. CARES Budget FY 2010-2011
- IV. Public Comment (5 Minutes)**
- V. Commission will consider the following Service Agreement Contracts FY 10-11*(10 Minutes)** **ACTION**
- a. PCCFC10-11PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District
 - b. PCCFC10-11CM-\$25,000 Evaluation services-Minicucci Associates
 - c. PCCFC10-11SN-\$6,000 Independent audit-Smith and Newell Audit Firm
 - d. PCCFC10-11JB-\$30,000 Touch Communication-Jaye Bruce, Independent contractor
 - e. PCCFC10-11-\$10,000 Oral Health Case management/Systems change-Plumas County Public Health Agency
- VI. Public Comment (5 Minutes)**
- VII. Reports (10 Minutes)** **DISCUSSION**
- a. Executive Director's Report
 - b. Commissioners Report(s)
- VIII. Program Development (40 Minutes)** **ACTION**
- a. Commission will consider a Strategic Planning Process/Timeline FY 10-11
 - b. Revised Meeting Schedule FY 2010-2011
 - c. PCCFC10-11CC-\$10,000 Strategic Planning Service Agreement Contract to Carol Casaday, Consultant
 - d. Funded Program Evaluation Report by: Minicucci Associates
- IX. Closed Personnel Session-Gov't Code 11126(A)(1) (20 Minutes)** **ACTION**
- a. Performance Evaluation FY 09-10 and Compensation FY 10-11 of the Executive Director
- X. Report on Closed Session (5 Minutes)**
- XI. Public Comment (5 Minutes)**
- XII. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
- ♦ July-No Meeting ♦ August-No Meeting ♦ September 8, 2010 ♦ October 13, 2010
- XIII. 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: First 5 Plumas, 270 Hospital Rd. Suite 206, 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