

**MEETING AGENDA**

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of June 10, 2009 Meeting Minutes\* (5 Minutes)** **ACTION**
- III. **Fiscal Items (30 Minutes)**
  - a. Actual FY 2008-2009 Budget Expenditure Report\* **ACTION**
  - b. Public Hearing on the Draft PCCFC Audit FY 2008-2009 **ACTION**
- IV. **Public Comment (5 Minutes)**
- V. **Reports (40 Minutes)** **DISCUSSION**
  - a. Executive Director's Report\*
  - b. Commissioner Report(s)
  - c. Health and Human Services Budget and Service Reductions FY 09-10\*
- VI. **Program Development (15 Minutes)** **DISCUSSION**
  - a. Report on CARES program FY 08-09\*
  - b. Next steps for the CARES program FY 09-10
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
  - ◆ **October 14, 2009 (Portola Family Resource Center)**
  - ◆ **March 10, 2010 (Quincy)**
  - ◆ **January 13, 2010 (Quincy)**
- IX. **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](mailto: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