

**MEETING AGENDA**

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of June 9, 2010 Meeting Minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items (30 Minutes)**
  - a. Actual FY 2009-2010 Budget Expenditure Report\* **ACTION**
  - b. Public Hearing on the Draft PCCFC Audit FY 2009-2010 **ACTION**
  - c. GASB Statement No. 54-Government Fund Balance Policy\* **DISCUSSION**
- IV. Public Comment (5 Minutes)**
- V. Reports (10 Minutes)** **DISCUSSION**
  - a. Executive Director's Report\*
  - b. Commissioner Report(s)
- VI. Program Development (65 Minutes)**
  - a. Report on CARES program FY 09-10\* **ACTION**
  - b. Update on First 5 California's CARES Plus Signature program\* **DISCUSSION**
  - c. Review of the First 5 Plumas Administrative Cost Policy\* **ACTION**
  - d. Review of the First 5 Plumas Service Agreement Guidelines\* **ACTION**
  - e. Commission membership vacancy\* **ACTION**
  - f. State budget delay-impact on local child care providers **ACTION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
  - ◆ October 13, 2009 (Strategic Planning Retreat-Quincy)
  - ◆ January 12, 2010 (Quincy)    ◆March 9, 2011 (Quincy)
  - ◆ November 10, 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