

## MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 8, 2008 Meeting Minutes\* (5 Minutes)** ACTION
- III. Fiscal Items\* (20 Minutes)** ACTION
- a. Commission will take action to consider the Quarterly Budget Report\*
  - b. Commission will take action to consider a \$7,389.00 augmentation to the FY 08-09 Budget\*
  - c. Commission will take action to consider a proposal in the amount of \$7,388.50 to fund health care coverage for children ages 0-5 who are new enrollees to the Healthy Families Program.\*
  - d. Commission will take action to accept the First 5 Plumas Audit Response FY 07-08\*
- IV. Public Comment (5 Minutes)**
- V. Reports (20 Minutes)** DISCUSSION
- a. Executive Director's Report\*
  - b. State Budget Discussion/Report\*
- VI. Program Development (25 Minutes)**
- a. Commission will take action to consider a new membership for recommendation to the Board of Supervisors ACTION
  - b. Healthy Touch Program Update DISCUSSION
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 09-No Meeting Scheduled ◆ March 11, 2009 (Quincy) ◆ April 8, 2009 (Quincy)
- IX. Adjournment**

**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

\*Public may comment on each discussion or action item

\*Agenda items listed with an asterisk (\*) are included in this Commission board packet