



March 11, 2009  
9:00 a.m.-11:00 a.m.  
Courthouse Annex  
Social Services Conference Rm., 2<sup>nd</sup> Floor  
270 Hospital Road  
Quincy, CA 95971

## MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney, Chairperson
2. **APPROVAL OF MINUTES-January 14, 2009-5 minutes** ACTION
3. **FISCAL ITEMS-5 minutes** ACTION
  - a. Commission will take action on a proposed Budget Calendar FY 2009-2010\*
4. **PUBLIC HEARING-10 minutes** ACTION
  - a. Commission will conduct a Public Hearing and take action on the annual review of the First 5 Plumas Strategic Plan FY 2008-2011\*
5. **PUBLIC COMMENT-5 minutes**
6. **REPORTS-30 minutes** DISCUSSION
  - a. Executive Director-Report\*
  - b. Executive Director will report on the May 19, 2009 Special Election\*
  - c. Commissioner-Report(s)
  - d. State/Local Budget Updates\*
7. **PROGRAM DEVELOPMENT-40 minutes**
  - a. Commission will discuss delay of state reimbursements to child care providers\* DISCUSSION
  - b. Commission will take action on rescheduling the May 13, 2009 meeting due to the May 19th Special Election\* ACTION
  - c. Funded program evaluation report presented by Minicucci Associates ACTION
8. **PUBLIC COMMENT-5 minutes**
9. **NEXT MEETING DATES:** DISCUSSION/POSSIBLE ACTION
  - ◆ April 8, 2009 (Greenville)
  - ◆ May 13, 2009
  - ◆ June 10, 2009
10. **ADJOURNMENT** ACTION

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing, First 5 Plumas 270 Hospital Road Quincy, CA 95971, or by email at [first5plumasev@psln.com](mailto:first5plumasev@psln.com)  
The order in which agenda items are considered may be subject to change.  
Agenda Items listed with an asterisk \* are included in the Commission board packets.  
Public Comment may be made prior to and during any Commission Action items