

**First 5 Plumas**  
**Plumas County Children and Families Commission**  
Wednesday, April 11, 2007  
Health/Human Services Annex  
Social Services Conference Room  
270 Hospital Road  
Quincy, CA 95971

**MEETNG MINUTES**

**Commission Meeting:**

**1. Roll Call:**

Chairperson, Carol Burney called the meeting to order at 9:00 a.m. Commissioners and staff introduced themselves.

**Commissioners Present:** Carol Burney, Carmen Lopez, Elliott Smart, and Jaye Bruce

**Commissioners Absent:** Bill Powers, Klytia Dutton, Shelley Miller, Hank Foley, and Kathy Wickman

**Staff Present:** Ellen Vieira, Executive Director

**Agenda Items 2-8 were not addressed due to a lack of a quorum.**

**9. Closed Personnel Session**

Unable to take action without a quorum, those present decided to meet as a committee in closed personnel session to discuss the executive director's performance review and the process for evaluating the executive director currently in place.

**10. Report on Closed Session Committee:**

It was decided that the executive director should have an opportunity to review the draft evaluation prior to the closed session.

All other items on April 11<sup>th</sup> agenda will be rescheduled for May 9<sup>th</sup>.

Submitted by: Ellen Vieira, Executive Director