



January 3, 2018
9:00 a.m.-11:00 a.m.
Health/Human Services Building
Social Services Conference Room
270 Hospital Road
Quincy, CA 95971

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of October 4, 2017 Meeting Minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items* (30 Minutes)** **ACTION**
- a. Commission will take action on a Budget Transfer in the amount of \$228,896.44
 - b. Commission will take action to augment the FY 17-18 Budget in the amount of: \$225,896.44
 - c. Commission will take action to approve a mini-grant process in the amount of \$100,000 to be distributed proportionally in all four Plumas County communities for licensed center-based programs, family-based, and family, friend, and neighbor child care providers (FFN)
- IV. Public Comment**
- V. Reports (30 Minutes)** **DISCUSSION ONLY**
- a. Executive Director's Report*
 - b. Commissioner Updates: Commissioners may report on any federal, state, and/or local issues relating to children ages 0-5 and their families.
- VI. Program Development (30 Minutes)**
- a. Director will update the Commission on the Impact Initiative **DISCUSSION ONLY**
 - b. Director will update the Commission on the Association's Network activities
 - c. Director will update the Commission on the Strategic Plan and any changes that may be needed for emerging local child care issues that impact children ages 0-5
- VII. Public Comment**
- VIII. Next Meeting Dates:** **DISCUSSION/ACTION**
- ◆ **February 2018-No Meeting Scheduled** ◆ **March 7, 2018 (Quincy)** ◆ **April 4, 2018 (Quincy)**
- IX. Adjournment**

Please Note: Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, by telephone (530)-394-7016, 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

*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