



January 8, 2020
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:** Rachelle Hines, Chairperson
- II. Approval of October 2, 2019 Meeting Minutes* (5 Minutes)** ACTION
- III. Fiscal Items* (15 Minutes)** ACTION
- a. Budget Report FY 19-20-Commission will take action to accept the report*
 - b. Action for approval of the Employment Contract for Jaye Bruce in the amount of \$34,000*
- 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 (70 Minutes)*** DISCUSSION/POSSIBLE ACTION
- a. Strategic Planning with Lisa Watson from SEI*
- VII. Public Comment**
- VIII. Next Meeting Dates:** DISCUSSION/ACTION
- ◆ February 2020-No Meeting Scheduled ◆ March 4, 2020 (Quincy) ◆April 1, 2020 (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