



October 26, 2016
9:00 a.m.-11:00 a.m.
Courthouse Annex, 2nd Floor
Social Services Conference Room
270 Hospital Road
Quincy, CA 97971

MEETING AGENDA

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of September 28, 2016 Meeting Minutes*(5 Minutes)** **ACTION**
- III. **Fiscal Items (25 Minutes)**
 - a. FY 2016-2017 Budget Expenditure Report* **ACTION**
 - b. **Public Hearing and Action** on the Draft PCCFC Audit FY 2015-2016* and Annual Report FY 2015-2016 to First 5 California* **ACTION**
 - c. Commission will take action on the following contract to Social Entrepreneurs, Inc. **ACTION** for evaluation services FY 16-17: PCCFC16-17SEI-\$31,000*
- IV. **Public Comment (5 Minutes)**
- V. **Reports (20 Minutes)** **DISCUSSION**
 - a. Executive Director’s Report*
 - b. Commissioner Report(s)-Board members may report on meetings attended, agency/local and state updates that may have an impact on children ages 0-5
- VI. **Program Development (60 Minutes)** **ACTION**
 - a. Evaluation Reports for Home Visitation and Infant/Early Development Mental Health programs FY 2015-2016 presented by: Lisa Watson, Evaluation Consultant from Social Entrepreneurs Inc. The Commission will take action to accept both reports.*
 - b. The Commission will accept the membership resignation of Christine Crawford.* **ACTION**
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ◆ January 25, 2017 (Quincy) ◆ March 29, 2017 (Quincy) ◆April 26, 2017 (Quincy)
- IV. **Adjournment** **ACTION**

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

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