

MEETING AGENDA

- I. **Roll Call/Introductions:** Rachele Hines, Chairperson
- II. **Approval of September 5, 2018 Meeting Minutes*(5 Minutes)** **ACTION**
- III. **Fiscal Items (25 Minutes)**
 - a. **Public Hearing and Action** on the Draft PCCFC Audit FY 2017-2018* and Annual Report FY 2017-2018 to First 5 California* **ACTION**
 - b. Commission will take action on the following contract to Social Entrepreneurs, Inc. for evaluation services FY 18-19: PCCFC18-19SEI-\$30,000* **ACTION**
 - c. Commission will take action on the following contract to Plumas Rural Services for the implementation of the IMPACT Initiative FY 18-19: PCCFC18-19PRSIMPACT-\$110,000* **ACTION**
- 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. Impact Initiative Report by: Liz Welch, Program Coordinator (PRS)
 - b. Home Visitation and Systems Reports FY 2017-2018 presented by: Lisa Watson, Evaluation Consultant from Social Entrepreneurs Inc. The Commission will take action to accept the reports.*
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ◆ January 2, 2019 (Quincy)
 - ◆ March 6, 2019 (Quincy)
 - ◆ April 3, 2019 (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