

## **MEETING AGENDA**

- I. Roll Call/Introductions: Rachelle Hines, Chairperson**
- II. Approval of June 2, 2021 and June 11, 2021 meeting minutes\* (5 Minutes) ACTION**
- III. Statutory Items-The Commission will take Action on the following: (20 Minutes)**
  - 1. First 5 Plumas Annual Audit for the year ending June 30, 2021 ACTION
  - 2. First 5 Plumas Annual Report to First 5 California FY 20-21 ACTION
- IV. Public Comment**
- V. Annual Evaluation Report: Presented by Lisa Watson-SEI (30 Minutes) ACTION**
- VI. Public Comment**
- VII. Next Meeting Dates: DISCUSSION/POSSIBLE ACTION**
  - ◆ January 3, 2022
  - ◆ No meeting in February
  - ◆ March 7, 2022
- VIII. 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 Rd. Quincy, CA 95971, or by email at [first5plumasev@psln.com](mailto: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

embers of the Public may comment on any agenda item.

- Depending on the number of individuals wishing to address the Commission, the Chairperson may establish a time limit on Public Comment.