



**March 10, 2010**  
**9:00 a.m.-11:00 a.m.**  
 Courthouse Annex  
 Social Services Conference Rm., 2<sup>nd</sup> Floor  
 270 Hospital Road  
 Quincy, CA 95971

## MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney, Chairperson
2. **APPROVAL OF MINUTES-January 13, 2010-5 minutes** **ACTION**
3. **FISCAL ITEMS-20 minutes**
  - a. Commission will take action on a proposed Budget Calendar FY 2010-2011\* **ACTION**
  - b. Commission will take action on a Draft Service Agreement Contract Contract Augmentation Policy\* **ACTION**
  - c. Commission will take action on a proposed \$8,000 augmentation to contract No. PCCFC 09-10PUSDIS\* **ACTION**
4. **PUBLIC HEARING-15 minutes**
  - a. Commission will conduct a Public Hearing and take action on the annual review of the First 5 Plumas Strategic Plan FY 2008-2011\* **ACTION**
  - b. Commission will conduct a Public Hearing and take action on the annual review of the First 5 California Annual Report FY 08-09\* **ACTION**
5. **PUBLIC COMMENT-5 minutes**
6. **REPORTS-30 minutes** **DISCUSSION**
  - a. Executive Director-Report\*
  - b. Commissioner-Report(s)
7. **PROGRAM DEVELOPMENT-30 minutes**
  - a. Mid-year Program Evaluation Report\* **ACTION**
  - b. Conflict of Interest Resolution 2010-2012\* **ACTION**
  - c. Review of Memorandum of Understanding with Plumas County\* **DISCUSSION**
8. **PUBLIC COMMENT-5 minutes**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ April 14, 2010 (Greenville)    ♦ May 12, 2010    ♦ June 9, 2010
10. **ADJOURNMENT** **ACTION**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Ellen Vieira, Executive Director, either by telephone (530)-283-6159, in writing, First 5 Plumas 270 Hospital Road Quincy, CA 95971, or by email at [first5plumasev@psln.com](mailto:first5plumasev@psln.com)  
 The order in which agenda items are considered may be subject to change.  
 Agenda Items listed with an asterisk \* are included in the Commission board packets.  
 Public Comment may be made prior to and during any Commission Action items