

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney, Chairperson
2. **APPROVAL OF MINUTES: January 27, 2016 (5 Minutes)** **ACTION**
3. **FISCAL ITEMS (5 Minutes)**
 - a. Commission will take action on a proposed Budget Calendar FY 2016-2017* **ACTION**
4. **PUBLIC HEARING-Statutory Compliance Items (10 Minutes)**
 - a. Commission will conduct a Public Hearing and take action on the annual review of the First 5 California Annual Report FY 14-15* **ACTION**
 - b. Conflict of Interest Resolution No. 2016-2018 **ACTION**
5. **PUBLIC COMMENT**
6. **REPORTS (20 Minutes)** **DISCUSSION**
 - a. Executive Director Report*
 - b. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families
7. **PROGRAM DEVELOPMENT (80 Minutes)**
 - a. Update on Impact application/program to First 5 California **DISCUSSION**
 - b. First Edits to the Strategic Plan Submitted to Commission* **DISCUSSION**
 - c. The Commission will discuss the application to the Commission for membership submitted by: Chris Crawford, Program Manager for CASA* **DISCUSSION**
 - d. Funded Program Evaluation Status Report* Presentation by: Lisa Watson, Evaluator **ACTION**
 - e. Roundhouse Council First 5 Program Presentation by Marlene Mullen **DISCUSSION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ April 27, 2016 (Quincy) ♦ May 25, 2016 (Quincy) ♦ June 29, 2016 (Quincy)
10. **ADJOURNMENT** **ACTION**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Ellen Vieira, Executive Director, either by telephone (530)-394-7016, in writing, First 5 Plumas 270 Hospital Road Quincy, CA 95971, or by email at 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