



March 8, 2017
9:00 a.m.-11:00 a.m.
Courthouse Annex
Social Services Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA 95971

MEETING AGENDA

- 1. ROLL CALL/INTRODUCTIONS: Carol Burney, Chairperson
2. APPROVAL OF MINUTES: January 11, 2017 (5 Minutes) ACTION
3. FISCAL ITEMS (5 Minutes)
a. Commission will take action on a proposed Budget Calendar FY 2017-2018\* ACTION
b. Commission will take action on the FY 16-17 Budget Report\* 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 15-16\* 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. Commissioners will discuss changing the meetings times and dates DISCUSSION
b. Funded Program Evaluation Status Report\* Presentation by: Lisa Watson, Evaluator\* ACTION
c. First 5 Plumas Grantees-Program Updates DISCUSSION
8. PUBLIC COMMENT
9. NEXT MEETING DATES: DISCUSSION/POSSIBLE ACTION
April 12, 2017 (Quincy) May 10, 2017 (Quincy) June 14, 2017 (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 Suite 206 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