

## MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson
2. **APPROVAL OF MINUTES: January 9, 2019\* (5 Minutes)** **ACTION**
3. **FISCAL ITEMS (20 Minutes)**
  - a. Commission will take action on a proposed Budget Calendar FY 2019-2020\* **ACTION**
  - b. Commission will take action on the FY 18-19 Budget Report\* **ACTION**
  - c. Commission will take action on the GASB Fund Balance Report\* **ACTION**
4. **PUBLIC HEARING-Statutory Compliance Item (5 Minutes)\***
  - a. Commission will approve the Strategic Plan FY 2016-2021 without changes/additions\* **ACTION**
  - b. Commission will review and accept the First 5 California Annual Report FY 2017-2018\* **ACTION**  
The First 5 Plumas Strategic Plan can be accessed at [www.first5plumas.com](http://www.first5plumas.com)
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 (70 Minutes)\***
  - a. Commission will consider a recommendation to the Board of Supervisors for the Commission membership of Pamela Becwar. \* **ACTION**
  - b. Commission will review and re-adopt the Complaint Protocols\* **ACTION**
  - c. Commission will take action to accept the resignation of Commissioner Burgueno\* **ACTION**
  - d. Funded Program Evaluation Status Report\* Presentation by: Lisa Watson, Evaluator\* **ACTION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ April 3, 2019 (Quincy)     ♦ May 1, 2019 (Quincy)     ♦ June 5, 2019 (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](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