



March 4, 2020
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: Rachelle Hines, Chairperson
2. APPROVAL OF MINUTES: January 8, 2020* (5 Minutes) ACTION
3. FISCAL ITEMS (20 Minutes)
a. Commission will take action on a proposed Budget Calendar FY 2020-2021* ACTION
b. Approval of contract No. PCCFCS&N Audit FY 19-20 \$5,500* ACTION
c. Funding request from Head Start for a Mobil Vision Screener \$7,100* DISCUSSION
4. PUBLIC HEARING-Statutory Compliance Item (40 Minutes)
a. Commission will take action to approve the new Strategic Plan FY 2020-2025* ACTION
b. Commission will take action on the FY 18-19 First 5 California Annual Report* ACTION
5. PUBLIC COMMENT
6. REPORTS (15 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 (40 Minutes)
a. Funded Program Evaluation Status Report* Presentation by: Lisa Watson, Evaluator* ACTION
8. PUBLIC COMMENT
9. NEXT MEETING DATES: DISCUSSION/POSSIBLE ACTION
April 1, 2020 (Quincy) May 6, 2020 (Quincy) June 3, 2020 (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