



March 3, 2021
9:00 a.m.-11:00 a.m.
Zoom Meeting
Meeting ID: 893 3363 7461
Passcode: F5Plumas

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachele Hines, Chairperson
2. **APPROVAL OF MINUTES: January 6, 2021* (5 Minutes)** **ACTION**
3. **FISCAL ITEMS (25 Minutes)**
 - a. Budget Report FY 20-21-Commission will take action to accept the report.* **ACTION**
 - b. Commission will take action on a proposed Budget Calendar FY 2021-2022* **ACTION**
 - c. Commission will take action on a Request for Qualifications for a licensed mental health therapist-Not to exceed \$60,000 for the period July 1, 2021-June 30, 2023 **ACTION**
4. **PUBLIC HEARING-Statutory Compliance Item (10 Minutes)**
 - b. Commission will take action on the FY 19-20 First 5 California Annual Report* **ACTION**
5. **PUBLIC COMMENT**
6. **REPORTS (30 Minutes)** **DISCUSSION**
 - a. Executive Director Report*
 - b. Family Services Coordinator Report
 - c. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families
7. **PROGRAM DEVELOPMENT (45 Minutes)**
 - a. Funded Program Evaluation Status Report* Presentation by: Lisa Watson, Evaluator* **ACTION**
 - b. Discussion and recommendation on the First 5 Plumas evaluation database **DISCUSSION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ April 7, 2021 (Quincy) ♦ May 5, 2021 (Quincy) ♦ June 2, 2021 (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