

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney Chairperson
2. **APPROVAL OF MINUTES for March 30, 2016-5 Minutes*** **ACTION**
3. **FISCAL/AMINISTRATIVE ITEMS-15 Minutes***
 - a. FY 2015-2016 Budget Report* **ACTION**
 - b. Mental Health Budget Report* FY 15-16 **ACTION**
4. **PUBLIC COMMENT**
5. **REPORTS-20 Minutes** **DISCUSSION ONLY**
 - 5a. Executive Director-Report*
 - 5b. Commissioners-Report(s) Commissioners may provide updates or reports on children ages 0-5
6. **PUBLIC COMMENT**
7. **PROGRAM DEVELOPMENT-30 Minutes**
 - 7a. Commission will take Action on a two-year re-appointment for membership of Commissioners Carol Burney, Colleen Kroll, and Mimi Hall* **ACTION**
 - 7b. Commission will nominate and take Action on First 5 Plumas Executive Committee Officers FY 16-17* **ACTION**
 - 7c. Strategic Plan Edits Submitted to Commission for Comments * **DISCUSSION ONLY**
 - 7d. Update on Behavioral Health Services and funding **DISCUSSION ONLY**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ May 25, 2016 (Quincy) ♦ June 29, 2016 (Quincy) ♦ September 28, 2016 (Pending approval of First 5 meeting schedule FY 16-17) **NO MEETINGS ARE SCHEDULED IN JULY AND AUGUST 2016**
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 No. 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.

Members of the Public may comment on any agenda item.

Depending on the number of individuals wishing to address the Commission, the Chairperson may establish a time limit on Public Comment.