

## MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Carol Burney Chairperson
2. **APPROVAL OF MINUTES for March 7, 2018-5 Minutes\*** **ACTION**
3. **FISCAL/ADMINISTRATIVE ITEMS-10 Minutes\***
  - a. Impact Budget Report\* **ACTION**
  - b. Commission will take action to approve Conflict of Interest Resolution No. 2018-2020\* **ACTION**
  - c. Report on Child Care/Education Grants **DISCUSSION ONLY**
4. **PUBLIC HEARING: Statutory Requirement-Annual Review of Strategic Plan FY 2016-2021-15 Minutes\***
  - a. Commission will take action to approve an addendum to the Strategic Plan FY 2016-2021 **ACTION**
  - b. Commission will take action on the annual review/approval of the Strategic Plan FY 16-21 **ACTION**
5. **PUBLIC COMMENT**
6. **REPORTS-20 Minutes** **DISCUSSION ONLY**
  - 6a. Executive Director-Report\*
  - 6b. Commissioners-Report(s) Commissioners may provide updates or reports on children ages 0-5
7. **PUBLIC COMMENT**
8. **PROGRAM DEVELOPMENT-30 Minutes**
  - 8a. Commission will take Action on a two-year re-appointment for membership of Commissioners Carol Burney, Colleen Kroll, and Rachelle Hines\* **ACTION**
  - 8b. Commission will nominate and take Action on First 5 Plumas Executive Committee Officers FY 18-19\* **ACTION**
  - 8c. Report on the First 5 Association's Network Activities\* **DISCUSSION ONLY**
9. **PUBLIC COMMENT**
10. **NEXT MEETING DATES:** **DISCUSSION/POSSIBLE ACTION**

♦ May 2, 2018 (Quincy)    ♦ June 6, 2018 (Quincy)    ♦ September 5, 2018 (Quincy)  
**NO MEETINGS ARE SCHEDULED IN JULY AND AUGUST 2018**
11. **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](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.

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.