



April 1, 2020
9:00 a.m.-11:00 a.m.
Zoom Meeting

See www.first5plumas.com for call-in information

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. Members of the Public are welcome to join the call to observe and offer Public Comment. This altered format is in observance of the recommendation by state and local officials that certain precautions be taken, including social distancing to address the threat of COVID-19. The First 5 Executive Director may be reached at (530) 394-7016 or first5plumasev@psln.com if there are any questions.

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson
2. **APPROVAL OF MINUTES for March 4, 2020-5 Minutes*** **ACTION**
3. **FISCAL/ADMINISTRATIVE ITEMS-40 Minutes***
 - a. Expenditures-to-Date Budget Report* **ACTION**
 - b. Commission will take action to approve Conflict of Interest Resolution No. 2020-2022* **ACTION**
 - c. Update on COVID-19 and the impacts on local programs/services that serve children/families* **ACTION**
 - d. Commission will consider a COVID-19 emergency funding request in the amount of \$10,000* **ACTION**
4. **PUBLIC COMMENT**
5. **REPORTS-3 Minutes** **DISCUSSION ONLY**
 - 6a. Executive Director-Report*
 - 6b. Commissioners-Report(s) Commissioners may provide updates or reports on children ages 0-5
6. **PUBLIC COMMENT**
7. **PROGRAM DEVELOPMENT-30 Minutes**
 - 8a. Commission will take Action on a two-year re-appointment for membership of Commissioners Andrew Woodruff, Colleen Kroll, and Kendrah Fredricksen* **ACTION**
 - 8b. Commission will nominate and take Action on First 5 Plumas Executive Committee Officers FY 20-21* **ACTION**
 - 8c. Commission will take action on a meeting schedule FY 20-21* **ACTION**
8. **PUBLIC COMMENT**

9. NEXT MEETING DATES:

DISCUSSION/POSSIBLE ACTION

◆ May 6, 2020 (Quincy) ◆ June 3, 2020 (Quincy) ◆ September 2, 2020 (Quincy)
NO MEETINGS ARE SCHEDULED IN JULY AND AUGUST 2020

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.