

## MEETING AGENDA

- I. Call to Order:** Carol Burney, Chairperson will introduce a special guest Camille Maben, Executive Director of First 5 California (**15 Minutes**)
- II. Approval of April 27, 2016 meeting minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items (20 Minutes)**  
 A. Proposed Budget FY 2016-2017\* **DISCUSSION**  
 Commission will discuss a Proposed Budget and Financial Plan FY 16-17\*
- IV. Public Comment**
- V. Reports (20 Minutes)** **DISCUSSION**  
 A. Executive Director's Report\*  
 B. Commissioners Report(s)
- VI. Program Development (60 Minutes)**
- a. Recommendation by the Commissioner Applicant Interview Committee, the Commission membership of Rachelle Hines **ACTION**
  - b. Final Edits to the Current Strategic Plan **DISCUSSION**
  - c. Commission will take Action on a FY 2016-2017 Meeting Schedule\* **ACTION**
  - d. Commission will consider the following service agreement contracts FY 16-17\*:
    - 1. PCCFC16-17PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District **ACTION**
    - 2. PCCFC16-17PUSDKRU-\$7,000 Kindergarten Roundup Coordination-Plumas Unified School District **ACTION**
    - 3. PCCFC16-17PCPHA-\$8,500 Plumas County Public Health Agency-Confidential Data Entry **ACTION**
- VII. Public Comment**
- VIII. Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
- ♦ June 29, 2016    ♦ No meeting in July and August)    ♦ September 28, 2016  
 ♦ October 26, 2016
- IX. Adjournment** **ACTION**

**Please Note:** Anyone wishing information on the PCCFC agenda should contact Ellen Vieira, Executive Director, by telephone (530)-394-7016, or in writing at the following address: Plumas County Children and Families Commission 270 Hospital Rd. Quincy, CA 95971, or by email at [first5plumasev@psln.com](mailto:first5plumasev@psln.com)

▸ Agenda Items may be moved on the agenda as necessary by the Chair

▸ Agenda Items listed with an asterisk (\*) are included in this Commission board packet 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.