

MEETING AGENDA

- I. Roll Call/Introductions: Carol Burney, Chairperson**
- II. Approval of March 8, 2017 meeting minutes* (5 Minutes) ACTION**
- III. Fiscal Items (20 Minutes)**
- a. Proposed Budget FY 2017-2018* DISCUSSION
 Commission will discuss a Proposed Budget and Financial Plan FY 17-18
- IV. Public Hearing:** The Commission will conduct the annual review of the Strategic Plan FY 16-21 ACTION
- V. Reports (20 Minutes) DISCUSSION**
- A. Executive Director’s Report*
 B. Commissioners Report(s)
- VI. Program Development (60 Minutes)**
- a. Commission will take Action on the two-year membership reappointment of the following
 Commissioners: Lori Simpson, Elliott Smart, and Joanne Burgueno* ACTION
- b. Commission will take Action to elect the members of the Executive Committee FY 17-18* ACTION
- c. Commission will take Action on a FY 2017-2018 Meeting Schedule* ACTION
- d. Commission will consider the following service agreement contracts FY 16-17*:
1. PCCFC17-18PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District ACTION
2. PCCFC17-18PUSDKRU-\$7,000 Kindergarten Roundup Coordination-Plumas Unified School District* ACTION
3. PCCFC17-18PCPHA-\$8,500 Plumas County Public Health Agency-Confidential Data Entry* ACTION
- VII. Public Comment**
- VIII. Next Meeting Dates: DISCUSSION/POSSIBLE ACTION**
- ◆ June 14, 2017 ◆ No meeting in July and August) ◆ September, 2017-Date to be decided
- 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

▸ 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.