

MEETING AGENDA

- I. Roll Call/Introductions: Rachelle Hines, Chairperson**
- II. Approval of March 6, 2019 meeting minutes* (5 Minutes) ACTION**
- III. Fiscal Items (20 Minutes)**
- a. Proposed Budget FY 2019-2020* DISCUSSION
Commission will discuss a Proposed Draft Budget and Financial Plan FY 19-20
- IV. Public Comment**
- 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 and Rachelle Hines* ACTION
- b. Commission will take Action to elect the members of the Executive Committee FY 19-20* ACTION
- c. Commission will take Action on a FY 2019-2020 Meeting Schedule* ACTION
- d. Commission will consider the following service agreement contracts FY 19-20*:
1. PCCFC19-20PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District ACTION
2. PCCFC19-20PUSDKRU-\$7,000 Kindergarten Roundup Coordination-Plumas Unified School District* ACTION
3. PCCFC19-20PCPHA-\$8,500 Plumas County Public Health Agency-Confidential Data Entry* ACTION
4. PCCFC19-20JB-\$25,000 Jaye Bruce, Early Childhood Specialist-Consultant* ACTION
- VII. Public Comment**
- VIII. Next Meeting Dates: DISCUSSION/POSSIBLE ACTION**
- ◆ June 5, 2019 ◆ No meeting in July and August ◆ September 4, 2019
- 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.