

MEETING AGENDA

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of May 10, 2017 meeting minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items* Commission will take Action on the following budget items: (30 Minutes)**
 - a. Projected Expenditure Report FY 2016-2017 **ACTION**
 - b. Projected Mental Health Expenditure Report FY 16-17 **ACTION**
 - c. Proposed Budget Package in the amount of \$373,519 FY 2017-2018 **ACTION**
 - d. GASB 54 Fund Balance Report as of June 15, 2017 **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Reports (20 Minutes)** **DISCUSSION**
 - a. Executive Director’s Report*
 - b. Commissioner’s Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.
- VI. Program Development (50 Minutes)**

Commission will take Action on the FY 17-18 Service Agreement Contracts: *

 - a. PCCFC17-18SN-\$8,000 Independent Audit FY Ends June 30, 2016-Smith and Newell Audit Firm **ACTION**
 - b. PCCFC17-18RB-\$2,000 First 5 Plumas Web Site-Robert Burney, Independent Contractor **ACTION**
 - c. PCCFC17-18RC-\$30,000 Early Education Services-Roundhouse Council-Nonprofit **ACTION**
 - d. PCCFC17-18JB-\$25,000-Early Childhood Development Services-Jaye Bruce-Independent Contractor **ACTION**
 - e. PCCFC17-18PCPHA-\$100,000 Home Visitation-Plumas County Public Health Agency **ACTION**
 - f. Tina Venable, RN will provide an update on the oral health of young children **DISCUSSION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
 - ◆ July-No Meeting ◆ August-No Meeting ◆ September 6, 2017 October 4, 2017

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: First 5 Plumas, 270 Hospital Rd. Suite 206, 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

