

**MEETING AGENDA**

- I. Roll Call/Introductions:** Carol Burney, Chairperson
- II. Approval of April 4, 2018 meeting minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items\* Commission will take action on the following budget items: (30 Minutes)**
  - a. Projected Expenditure Report FY 2017-2018\* **ACTION**
  - b. Proposed Budget Package in the amount of \$544,783 FY 2018-2019 **ACTION**
  - c. GASB 54 Fund Balance Report as of June 1, 2018 **ACTION**
  - d. MOU with Plumas County for fiscal/administrative services 2018-2020 **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Reports (20 Minutes)** **DISCUSSION**
  - a. Executive Director’s Report\*
  - b. Report FY 17-18 on grants to child care education/providers
  - c. 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)**
  - 1. Commission will take action on the FY 18-19 Service Agreement Contracts: \*
    - a. PCCFC18-19SN-\$5,000 Independent Audit FY Ends June 30, 2018-Smith and Newell Audit Firm **ACTION**
    - b. PCCFC18-19RB-\$2,000 First 5 Plumas Web Site-Robert Burney, Independent Contractor **ACTION**
    - c. PCCFC18-19RC-\$30,000 Early Education Services-Roundhouse Council-Nonprofit **ACTION**
    - d. PCCFC18-19JB-\$25,000-Early Childhood Development Services-Jaye Bruce-Independent Contractor **ACTION**
    - e. PCCFC18-19PCPHA-\$100,000 Home Visitation-Plumas County Public Health Agency **ACTION**
    - f. PCCFC18-19PCPHADATA-\$8,500 Data Entry for funded programs **ACTION**
    - g. PCCFC18-19PUSDEI-\$20,000 Early Intervention for children ages 0-3 **ACTION**
    - h. PCCFC18-19PUSDKRU-\$7,000 Kindergarten Roundup event coordination **ACTION**
  - 2. Commission will take action on a FY 2018-2019 Meeting Schedule\* **ACTION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
  - ◆ July-No Meeting ◆ August-No Meeting ◆ September 6, 2018 October 4, 2019

**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