

ZOOM MEETING AGENDA

- I. Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. Approval of May 6, 2020 meeting minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items* Commission will take action on the following budget items: (30 Minutes)**
- a. Projected Expenditure Report FY 2019-2020* **ACTION**
 - b. Proposed Budget Package in the amount of \$526,496 FY 2019-2020* **ACTION**
 - c. GASB 54 Fund Balance Report as of May 27, 2019-(\$775,934) * **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Reports (20 Minutes)** **DISCUSSION**
- a. Executive Director's and Staff Reports
 - 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)**
- 1. Commission will take action on the following FY 20-21 Service Agreement Contracts: *
 - a. PCCFC20-21PRS Impact-\$110,000-Implementation of Impact **ACTION**
 - b. PCCFC20-21SEI-\$25,000-Evaluation Services **ACTION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
- ◆ July-No Meeting ◆ August-No Meeting ◆ September 1, 2020 October 7, 2020**

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