

ZOOM MEETING AGENDA

- I. Roll Call/Introductions:** Colleen Kroll, Vice Chair
- II. Approval of May 5, 2021 meeting minutes* (5 Minutes)** **ACTION**
- III. Fiscal Items* Commission will take action on the following budget items: (30 Minutes)**
 - a. Projected Expenditure Report FY 2020-2021* **ACTION**
 - b. Proposed Budget Package in the amount of \$649,853 FY 2021-2022* **ACTION**
 - c. GASB 54 Fund Balance Report as of May 28, 2021-(\$659,222)* **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 (30 Minutes)**
 - a. PCCFC21-22SEIEVAL-\$51,165 Evaluation and Data Base purchase Social Entrepreneur’s Inc.* **ACTION**
 - b. PCCFC21-22BLPDGR-\$36,000-Brenda Lory, Consultant-Implementation * **ACTION**
 - c. PCCFC21-22RB-Web site maintenance-\$2,000-Robert Burney, IT contractor **ACTION**
 - d. Commission will take action to accept the resignation of Commissioner, Pam Becwar* **ACTION**
 - e. Commission will take action to approve a Meeting Schedule FY 2021-2022* **ACTION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates** **DISCUSSION/POSSIBLE ACTION**
 - ◆ July-No Meeting ◆ August-No Meeting ◆ September-No Meeting ◆ October 4, 2021

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