



September 28, 2016
 9:00 a.m.-11:00 a.m.
 Courthouse Annex, 2nd Floor
 Social Services Conference Room
 270 Hospital Road
 Quincy, CA 97971

MEETING AGENDA

- I. **Roll Call/Introductions:** Carol Burney, Chairperson
- II. **Approval of June 29, 2016 Meeting Minutes* (5 Minutes)** **ACTION**
- III. **Fiscal Items (30 Minutes)**
 - a. Actual FY 2015-2016 Budget Expenditure Report* **ACTION**
 - b. Public Hearing on the Draft PCCFC Audit FY 15-16* **DISCUSSION**
- IV. **Public Comment (5 Minutes)**
- V. **Reports (30 Minutes)** **DISCUSSION**
 - a. Executive Director's Report*
 - b. Commissioner Report(s)-Board members may report on meetings attended, agency/local and state updates that may have an impact on children ages 0-5
- VI. **Program Development (30 Minutes)**
 - a. Request for Qualifications (RFQ) award for the Early Learning Specialist **ACTION**
 - b. Approval of contract No. PCCFC16-17PRSIMPACT-\$60,000 **ACTION**
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ◆ October 28, 2015 (Quincy) ◆ January 27, 2016 (Quincy) ◆ March 30, 2016 (Quincy)
- IV. **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 Road 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