



September 5, 2018
 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:** Rachelle Hines, Chairperson
- II. **Approval of June 6, 2018 Meeting Minutes* (5 Minutes)** **ACTION**
- III. **Fiscal Items (20 Minutes)**
 - a. Actual FY 2017-2018 Budget Expenditure Report* **ACTION**
 - b. Report on the FY 17-18 Grants to Child Care/Education **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 (45 Minutes)**
 - a. Commission will review and readopt the Administrative Cost Policy* **ACTION**
 - b. Commission will discuss and take action on Membership Vacancies* **ACTION**
 - c. Commission will consider a recommendation to the BOS for the membership of Andrew Woodruff, the director of the Plumas County Public Health Agency* **ACTION**
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ◆ October 3, 2018 (Quincy) ◆ January 2, 2019 (Quincy) ◆ March 6, 2019 (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