



September 4, 2019
 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 5, 2019 Meeting Minutes* (5 Minutes)** **ACTION**
- III. **Fiscal Items (20 Minutes)**
 - a. Actual FY 2018-2019 Budget Expenditure Report* **ACTION**
- 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 take action to accept the First 5 Plumas membership resignation of Commissioner Brenda Lory* **ACTION**
 - b. The Commission will take action to renew the Memorandum of Understanding between the County of Plumas and First 5 Plumas* **ACTION**
 - c. Commission will discuss the Commission’s employment of Jaye Bruce* **DISCUSSION**
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** **DISCUSSION/POSSIBLE ACTION**
 - ◆ **October 2, 2019 (Quincy)** ◆ **January 8, 2020 (Quincy)** ◆ **March 4, 2020 (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