

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. Members of the Public are welcome to join the call to observe and offer Public Comment. This altered format is in observance of the recommendation by state and local officials that certain precautions be taken, including social distancing to address the threat of COVID-19. The First 5 Executive Director may be reached at (530) 394-7016 or [first5plumasev@psln.com](mailto:first5plumasev@psln.com) if there are any questions.

**MEETING AGENDA**

- I. **Roll Call/Introductions:** Rachele Hines, Chairperson
- II. **Approval of the May 6, 2020 and June 3, 2020 Meeting Minutes\* (5 Minutes)** ACTION
- III. **Fiscal Items (20 Minutes)**
  - a. Actual FY 2019-2020 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 approve a service agreement contract to Social Entrepreneurs, Inc. in the amount of \$85,370 for the implementation of the First 5 California Home Visiting Coordination Planning Grant. \* ACTION
  - b. Commission will take action to approve the Imagination Library proposal\* ACTION
  - c. Commission will be updated on the First 5 Plumas Facebook page DISCUSSION
- VII. **Public Comment (5 Minutes)**
- VIII. **Next Meeting Dates:** DISCUSSION/POSSIBLE ACTION
  - ◆ October 7, 2020 (Quincy)      ◆ January 6, 2021 (Quincy)      ◆ March 3, 2021 (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](mailto: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