

## ZOOM MEETING AGENDA

- I. Roll Call/Introductions:** Kendrah Fredricksen, Vice-Chairperson
- II. Approval of May 2, 2022 meeting minutes\* (5 Minutes)** **ACTION**
- III. Fiscal Items\* Commission will take action on the following budget items: (30 Minutes)**
- a. Projected Expenditure Report FY 2021-2022\* **ACTION**
  - b. Proposed Budget Package in the amount of \$602,111 FY 2022-2023\* **ACTION**
  - c. GASB 54 Fund Balance Report as of May 25, 2022-(\$621,584)\* **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 (50 Minutes)**
- 1. Commission will take action on the FY 22-23 Service Agreement Contracts: \*
    - a. PCCFC22-23SN-\$5,700 Independent Audit FY 2022-2023-Smith and Newell Audit Firm **ACTION**
    - b. PCCFC22-23RB-\$2,000 First 5 Plumas Web Site-Robert Burney, Independent Contractor **ACTION**
    - c. PCCFC22-23PDG-RBL\$17,503Lory Implementation of Preschool Development Block Grant **ACTION**
    - d. PCCFC22-23PRSIMPACT-\$110,000 Implementation of IMPACT Grant **ACTION**
    - e. PCCFC22-23PRSMental Health-\$30,000 Mental Health Home Visiting Services **ACTION**
    - f. PCCFC22-23SMBL-\$5,000 Brenda Lory Social Media **ACTION**
    - g. PCCFC22-23PRSQCC-\$30,000 Plumas Rural Services Incentives QCC **ACTION**
    - h.PCCFC22-23SEI-\$31,492 Evaluation Services **ACTION**
  - 2. Commission will take action on the 2-year membership of Briana Sherlock **ACTION**
  - 3. Report on Home Visiting Services: Mary Joseph, ED Roundhouse Council & Marlene Mullen, Family Advocate
- VII. Public Comment (5 Minutes)**
- VIII. Adjournment** **ACTION**

### Next Meeting Dates

◆ July-No Meeting ◆ August-No Meeting ◆ September-No Meeting ◆ October 3, 2022

**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](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