



January 9, 2023
9:00 a.m.-11:00 a.m.
Courthouse Annex
Social Services Conference Rm., 2nd Floor
270 Hospital Road
Quincy, CA 95971

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson
2. **APPROVAL OF MINUTES: October 3, 2022* (5 Minutes)** **ACTION**
3. **FISCAL ITEMS (20 Minutes)**
 - a. Budget Report FY 22-23. Commission will take action to accept the report.* **ACTION**
4. **PUBLIC HEARING-Statutory Compliance Item (10 Minutes)**
 - b. Commission will take action to approve the Strategic Plan FY 20-25* **ACTION**
5. **PUBLIC COMMENT**
6. **REPORTS (30 Minutes)** **DISCUSSION**
 - a. Executive Director Report*
 - b. Commissioner Report(s): Commissioners may report on local, state, or federal issues relating to children ages 0-5 and their families
7. **PROGRAM DEVELOPMENT (45 Minutes)**
 - a. Executive Director **DISCUSSION**
8. **PUBLIC COMMENT**
9. **NEXT MEETING DATES/REMOTE OR IN-PERSON:** **DISCUSSION/ACTION**
♦ No meeting in February ♦ Reschedule April 2023 ♦ March 6, 2023 (Quincy) ♦ May 1, 2023 (Quincy)
10. **ADJOURNMENT** **ACTION**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Pamela Becwar, Executive Director, either by telephone (503)-924-9140, in writing, First 5 Plumas 270 Hospital Road Suite 206 Quincy, CA 95971, or by email at first5plumas@gmail.com
The order in which agenda items are considered may be subject to change.
Agenda Items listed with an asterisk * are included in the Commission board packets.
Public Comment may be made prior to and during any Commission Action items