

NOTICE of SPECIAL MEETING

January 12, 2024 9:00 a.m.-10:00 a.m. 270 Hospital Road, Suite 206 Large Conference Rm Quincy, CA 95971

In accordance of the First 5 Plumas County Children and Families Commission bylaws (Article IV. Section 3), a Special meeting is being called to address the urgent matter of Employee and Professional Service Contract. These matters cannot wait until the next meeting scheduled for March 4, 2024.

- 1. ROLL CALL: Kendrah Fredricksen, Chairperson
- 2. PUBLIC COMMENT
- 3. EMPLOYEE AND PROFESSIONAL CONTRACTS
 - a. Commission will take action to approve the First 5 Plumas <u>Executive Director</u>
 <u>Employee Contract</u>.

 ACTION
 - b. Commission will take action to approve the First 5 Plumas Family Service

 Coordinator Employee Contract.

 ACTION
 - c. Commission will take action to approve Parent Leadership Contract, Janel Johnson.

 ACTION

NEXT MEETING DATES:

No meeting in February

March 4, 2023 (Quincy)
April 15, 2023 <u>Rescheduled</u> (Quincy)
May 6,2024
June 3, 2024

5. ADJOURNMENT

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.

Public Comment may be made prior to and during any Commission Action items