

# November 6, 2023

9:00 a.m. – 11:00 a.m. Public Health Conference Room 270 Hospital Road, Quincy, CA 95971

## **MEETING AGENDA**

- 1. ROLL CALL/INTRODUCTIONS: Kendrah Fredricksen, Vice-Chair
- 2. APPROVAL OF MINUTES: October 16, 2023\* (5 Minutes) ACTION
- 3. Fiscal Items: (5 Minutes)
  - a. Commission will take action on the following budget items: Quarterly Budget Report FY 2023-24\*

**ACTION** 

- 4. Public Comment (5 Minutes)
- 5. Commission Membership (5 minutes)
  - a. Commission will take Action to accept the resignation of Commissioner, Rachelle Hines.
  - b. Commission will take Action to select a Commission Chairperson. ACTION
  - c. Commission will convene ad hoc committees: Personal Committee and Policy
    Committee

    DISCUSSION

## 6. Reports (30 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.

### 7. Program Development (45 Minutes)

- a. Home Visitation Evaluation Report FY 2021-2022. The Commission will take action to approve the report. \* ACTION
- 8. PUBLIC COMMENT

#### 9. NEXT MEETING DATES:

DISCUSSION/ACTION

Public Health Conference Room, 207 County Hospital Rd, Quincy

January 8, 2024, 9 a.m. to 11 a.m. February 5, 2024, 9 a.m. to 11 a.m. **CANCEL** March 4, 2024, 9 a.m. to 11 a.m. **RESCHEDULE** April 15, 2024, 9 a.m. to 11 a.m. **RESCHEDULE** 

May 6, 2024, 9 a.m. to 11 a.m. June 3, 2024, 9 a.m. to 11 a.m.

## **10. ADJOURNMENT**

Anyone wishing information on the PCCFC agenda, OR disability related accommodations, should contact; Pamela Becwar, Executive Director, (503)-924-9140, or at first5plumas@gmail.com

The order in which agenda items are considered may be subject to change. All First 5 Plumas Commission Meeting Agendas are posted online according to open meeting rules (California Brown Act).

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