

## MEETING AGENDA

- I. Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. Approval of June 6, 2022 Meeting Minutes\*(5 Minutes) ACTION**
- III. Fiscal Items (20 Minutes)**
- a. **Public Hearing and Action** on the Draft PCCFC Audit FY 2021-2022\* and Annual Report FY 2021-2022 to First 5 California\* **ACTION**
- IV. Public Comment (5 Minutes)**
- V. Reports (20 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 (70 Minutes)**
- a. Commission will take action to approve the pay and benefits for the Executive Director position. **ACTION**
- b. The Commission's Personnel Committee will report on the hiring of a new Executive Director. **DISCUSSION**
- c. Commission will take action to accept the membership resignation of Kevin Bean **ACTION**
- d. Home Visitation Evaluation Report FY 2021-2022 presented by: Lisa Watson, Evaluation Consultant from Social Entrepreneurs Inc. The Commission will take action to approve the report.\* **ACTION**
- VII. Public Comment (5 Minutes)**
- VIII. Next Meeting Dates:**
- ◆ January 9, 2023 (Quincy) No Meeting in February 2023 ◆ March 6, 2023 (Quincy)
- ◆April 3, 2023 (Quincy)
- IV. Adjournment**

**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  
**Elevators are located on the first floor of the Annex building for wheelchair access to the meeting.**