

April 24, 2023 9:00 a.m.-10:00 a.m. Courthouse Annex Social Services Conference Rm., 2<sup>nd</sup> Floor 270 Hospital Road Quincy, CA 95971 <u>Meeting Link</u>

## **MEETING AGENDA**

1.	ROLL CALL/INTRODUCTIONS: Rachelle Hines, Chairperson	
2.	APPROVAL OF MINUTES: March 27, 2023* (5 Minutes)	ACTION
	Statutory Compliance Item (5 Minutes) Annual Approval of the First 5 California Annual Report FY 21-22*	ACTION
4.	PUBLIC COMMENT	
5. (	<b>Commission Membership (5 minutes)</b> a. Commission will take Action on a two-year re-appointment for membership for Commissioner Ceresola	ACTION
6.	<ul> <li>REPORTS (10 Minutes)         <ul> <li>a. Executive Director Report*</li> <li>b. Commissioner Report(s): Commissioners may report on local, state, or federal issuer relating to children ages 0-5 and their families</li> </ul> </li> </ul>	DISCUSSION s
7.	<b>PROGRAM DEVELOPMENT (30 Minutes)</b> a. Mid-year Evaluation Report FY 22-23-Presented by: Lisa Watson, Evaluator-SEI	ACTION
8.	PUBLIC COMMENT	
9.	NEXT MEETING DATES:	DISCUSSION

+ May 1, 2023 (Quincy) + June 5, 2023 (Quincy)

## **10. 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 <u>first5plumas@gmail.com</u> 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. Quorum is required in-person with online meeting access for the public. 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