



March 7, 2022
9:00 a.m.-11:00 a.m.
Join Zoom Meeting
Meeting ID: 841 4642 5662
Passcode: 187623
Phone Access: 1-253-215-8782

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. Members of the Public are welcome to join the call to observe and offer Public Comment. This altered format is in observance of the recommendation by state and local officials that certain precautions be taken, including social distancing to address the threat of COVID-19. The First 5 Executive Director may be reached at (530) 394-7016 or first5plumasev@psln.com if there are any questions.

MEETING AGENDA

- I. Roll Call/Introductions:** Rachelle Hines, Chairperson
- II. Approval of November 15, 2021 Meeting Minutes* (5 Minutes)** ACTION
- III. Fiscal Items* (20 Minutes)**
- a. Budget Report FY 21-22-Commission will take action to approve the report* ACTION
 - b. Budget Calendar FY 22-23* ACTION
- IV. Statutory Requirements (20 Minutes):**
- a. Annual Approval of the First 5 Plumas Strategic Plan* ACTION
 - b. Annual Approval of the First 5 California Annual Report FY 20-21* ACTION
 - b. Conflict of Interest Resolution No. 2022-2024* ACTION
- V. Public Comment**
- VI. Reports (30 Minutes)** DISCUSSION ONLY
- a. Executive Director's Report*
 - b. Commissioner Updates: Commissioners may report on any federal, state, and/or local issues relating to children ages 0-5 and their families.
- VII. Program Development (15 Minutes)** DISCUSSION ONLY
- a. Preschool Development Block Grant-Update
- VIII. Public Comment**
- IX. Next Meeting Dates:**
- ◆ April 4, 2022 ◆ May 2, 2022 ◆ June 6, 2022
- X. Adjournment** ACTION

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

*Agenda Items may be moved on the agenda as necessary by the Chair

*Public may comment on each discussion or action item

Agenda items listed with an asterisk () are included in this Commission board packet