![FIRST 5 PLUMAS logo - Plumas County Children and Families Commission]

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Rachelle Hines, Chairperson

2. **APPROVAL OF MINUTES: April 24, 2023* (5 Minutes)**   **ACTION**

3. **Commission Membership (5 minutes)**   **ACTION**
    a. Commission will take Action on a two-year re-appointment for membership
       for Rachelle Hines, Kendrah Fredrickson, and Neal Caiazzo

4. **PUBLIC COMMENT**

5. **Fiscal Items (20 Minutes)**
    a. Proposed Budget FY 2023-2024   **DISCUSSION**
       1. Commission will discuss a Proposed Draft Budget*
       2. Commission will review and discuss the Draft Financial Plan FY 22-23*

6. **REPORTS (10 Minutes)**   **DISCUSSION**
       a. Executive Director Report
       b. Commissioner Report(s): Commissioners may report on local, state, or federal issues
          relating to children ages 0-5 and their families

7. **Program Development (30 Minutes**)*
    a. Commission will consider the following service agreement contracts FY 23-24:
    1. PCCFC23-24PCPHA-$100,000 Plumas County Public Health Agency-Home Visitation   **ACTION**
    2. PCCFC23-24RC-$30,000 Roundhouse Council-Home Visitation   **ACTION**
    3. PCCFC23-24EI-$20,000 Plumas Unified School District Early Intervention   **ACTION**
    4. PCCFC23-24 - $7,000 Plumas Unified School District Kindergarten Round Up   **ACTION**
    5. PCCFC23-24SN-$5,500 Smith and Newell Audit Firm as of June 30, 2022*   **ACTION**

    b. The Commission will consider a Meeting Schedule FY 2023-2024   **ACTION**

8. **PUBLIC COMMENT**

9. **NEXT MEETING DATES:**   **DISCUSSION**
       ♦ **June 5, 2023 (Quincy)** (No meetings July, August, September)

10. **ADJOURNMENT**