



September 9, 2024
9:30 a.m.-11:30 a.m.
[Teams Meeting Link](#)
Public Health Conference Room
270 Hospital Road, Quincy, CA 95971

MEETING AGENDA

1. **ROLL CALL/INTRODUCTIONS:** Kendrah Fredricksen, Chairperson
2. **APPROVAL OF MINUTES: August 5, 2024** (page 2-3) (5 Minutes) **ACTION**
3. **PUBLIC COMMENT (5 Minutes)**
4. **REPORTS (30 Minutes)** **DISCUSSION**
 - a. Executive Director's Report (page 4)
 - b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.
5. **STRATEGIC PLANNING (75 Minutes)** **DISCUSSION**

[Strategic Planning Briefing Document](#) – Updated including the First 5 Association Onboarding Guide.
Commission Ranks Priority areas, Goals, Outcomes
Rank priority areas and visioning discussion
Identify goals and objectives
Discuss strategic plan direction
8. **PUBLIC COMMENT (5 Minutes)**
9. **NEXT MEETING DATES:**

Commission meetings are the first Monday of each month unless noted otherwise.
Meetings are from 9:30 a.m. to 11:30 a.m. in the Large Conference Room at Public Health in Quincy CA

NEXT Meeting: October 7, 2024 9:30 a.m. to 11:30 a.m. (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 first5plumas@gmail.com
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.
Public Comment may be made prior to and during any Commission Action items.



August 5, 2024
9:30 a.m.-11:30 a.m.
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DRAFT MEETING Minutes

Call to order: 10:08 a.m.

1. ROLL CALL/INTRODUCTIONS: Kendrah Fredricksen, Chairperson

Attendance: Kendrah Fredricksen, Courtney Schrammel, Melissa Smith, Brenda Poteete
Absent: James Wilson, Dana Krinsky, Dwight Ceresola
Staff: Pam Becwar, Alicia Kerr
Public: Serena Troupe, Jana McDowell, Nicole Reinert, Tori Brown, Kristin Brown, Bob Battistoni

2. APPROVAL OF MINUTES: May 6, 2024

Motion: Brenda Poteete
Second: Courtney Schrammel
Motion carried.

APPROVAL OF MINUTES: June 24, 2024

Motion: Brenda Poteete
Second: Courtney Schrammel
Motion carried.

3. Fiscal Items* Commission will take action to approve the following budget item:

a. GASB 54 Fund Balance Report as of June 30, 2024

Motion: Brenda Poteete
Second: Melissa Smith
Motion carried.

4. Public Comment - NONE

6. Reports

- a. Executive Director's Report – Submitted in Commissioner Packet
- b. Commissioner's Reports-Commissioners may report on local, regional, or state issues that impact children ages 0-5 and their families.
Melissa: Nola Brantley, trainer is coming the week of August 12 – 16.
August 12 – Impact of poverty and trauma 9 -12 and 1- 4 email Debbie Wingate
August 13 - Social Media with Children (geared toward teenagers) 9 – 4 (Social Workers)

7. Strategic Planning

First 5 Plumas Executive Director presented a review and discussion of Legislation from Prop 10, Community Reports/Assessments, First 5 Plumas focus areas and frameworks, practical picture of desired future, and the Parent survey and community needs assessment. Commissioners requested additional information that breaks parent survey data out by communities and requested additional information about current programs, collaborations, and First 5 Plumas investments. Brenda Poteete will check into a facilitated Vision and Mission discussion.

8. PUBLIC COMMENT NONE

9. NEXT MEETING DATES:

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10. ADJOURNMENT 11:37 a.m.