



May 2, 2022
9:00 a.m.-11:00 a.m.
Zoom Meeting
Access Meeting Call-in Information:
Meeting ID: 876 2403 9680
Passcode: None

MEETING AGENDA

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.

I. Roll Call/Introductions: Rachelle Hines, Chair

II. Approval of April 4, 2022 meeting minutes* (5 Minutes) ACTION

III. Fiscal Items (20 Minutes)

- a. Proposed Budget FY 2022-2023* DISCUSSION
1. Commission will discuss a Proposed Draft Budget in the amount of \$581,843
 2. Commission will review and discuss the Draft Financial Plan FY 22-23

IV. Public Comment

V. Reports (20 Minutes) DISCUSSION

- A. Executive Director's Report
- B. Commissioners Report(s)

VI. Program Development (30 Minutes)

- a. Commission will consider the following service agreement contracts FY 22-23*:
1. PCCFC22-23PUSDIS-\$20,000 Early Intervention services-Plumas Unified School District* ACTION
 2. PCCFC22-23PUSDKRU-\$7,000 Kindergarten Roundup Coordination-Plumas Unified School District* ACTION
 3. PCCFC22-23 PCPHA-\$8,500 Plumas County Public Health Agency-Confidential Data Entry* ACTION
 4. PCCFC22-23PCPHA-\$100,000 Plumas County Public Health Agency-Home Visitation* ACTION
 5. PCCFC22-23RC-\$30,000 Roundhouse Council-Home Visitation* ACTION
 6. PCCFC22-23SN-\$5,500 Smith and Newell Audit Firm as of June 30, 2022* ACTION
- b. The Commission will consider a Meeting Schedule FY 2022-2023* ACTION

VII. Public Comment

VIII. Next Meeting Dates:

- ◆ June 6, 2022 ◆ ◆ October 3, 2022 ◆ January 2, 2023 (No meetings in July/August/September)

IX. Adjournment

ACTION