

# Plumas Children's Council – Regular Meeting

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, February 22, 2023

10:00 am to 11:00 am

Department of Social Services, 270 County Hospital Rd., Ste. 207

Participation via Zoom – contact [suzanmah@countyofplumas.com](mailto:suzanmah@countyofplumas.com) for details

-Thank You for Attending-

Aimee Heaney, Chairperson

Suzan Mah, Coordinator  
(530) 283-7045

## REGULAR BUSINESS

- Call to Order/Introduction of Members and Guests
- Corrections/Approval of February 10<sup>th</sup> 2023 Special Meeting minutes **ACTION**

## PUBLIC COMMENT

## OLD BUSINESS

- FY2022/23 Budget – see attached YTD Budget
- Update on Children's Trust Fund/ Donations

## NEW BUSINESS

- Discussion of Council By-Laws – see attached
- Discussion of Brown Act and Meeting Participation Requirements
- Discussion of Children's Fair/Subcommittee Update
- Request for Approval of up to \$1,500 for Mini Grant #4 (Special Contracts) **ACTION**
- Request for Approval of up to \$1,500 for Mini Grant #5 (Special Contracts) **ACTION**

## COORDINATOR'S REPORT

- Mini Grant Overview

## COUNCIL MEMBER REPORTS

## ADJOURN

**NEXT MEETING: March 29, 2023 10:00 am to 11:00 am**

Agenda prepared by: Suzan Mah, Coordinator. Office: (530) 283-7045, Email: [suzanmah@countyofplumas.com](mailto:suzanmah@countyofplumas.com). The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at 530-283-6194. Persons may also use the 711 Relay Systems to make a request. Requests made at least 72 hours in advance will help to ensure availability.