

# Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Friday, December 13, 2019

10:00 am to 11:00 am

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

**Call-In: (530) 283-6087**

*-Thank You for Attending-*

**Vacant, Chair**

TBD

**Suzan Mah, Coordinator**

283-7045

## REGULAR BUSINESS

- Call to Order/Introduction of Members and Guests
- Corrections/Approval of November 2019 minutes

**ACTION**

## PUBLIC COMMENT

## OLD BUSINESS

- Approval of New Council Members/Alternatives
- Removal of Council Members
- Update from Nominating Committee to Elect Chair

**ACTION**

**ACTION**

## NEW BUSINESS

- 2019/20 Budget
- Discussion of Change in Meeting Date and Time
- Discussion of High Sierra Parent Conference and its Itemized Budget
- Request for Approval of \$150 Expense for HSPC Facility Use
- Request for Approval of \$598.50 Pre-Sort Center Invoice (Inserts)

**ACTION**

**ACTION**

**ACTION**

**ACTION**

## COORDINATOR'S REPORT

- Mini Grant Applications and Application Process
- Update on Children's Trust Fund Donations

## COUNCIL MEMBER REPORTS

## ADJOURN

**NEXT MEETING: TBD; Tentatively Friday, January 10, 2019, 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.