

Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, June 24, 2020

10:00 am to 11:00 am

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

-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 May 2020 minutes

ACTION

PUBLIC COMMENT

OLD BUSINESS

- Approval of New Council Members/Alternatives
- Removal of Council Members

NEW BUSINESS

- 2019/20 Budget
- Discussion of Election of Chairperson **ACTION**
- Discussion of Activity Bag Project **ACTION**
- Discussion of Approved FY19/20 Mini Grants **ACTION**
- Discussion of grants carrying over due to COVID-19 **ACTION**
- Request for Approval of up to \$900 EROS Wholesale (Children's Fair/Bags) **ACTION**
- Request for Approval of up to \$2100 Toy Store (Children's Fair/Bags) **ACTION**
- Request for Approval of up to \$500 Carey Candy (Children's Fair/Bags) **ACTION**
- Request for Approval of up to \$900 American Valley Hardware (CAP Month) **ACTION**
- Request for Approval of up to \$700 Forest Stationers (CAP Month) **ACTION**

COORDINATOR'S REPORT

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

COUNCIL MEMBER REPORTS

ADJOURN

NEXT MEETING: *Wednesday, September 30, 2020, 10:00 am to 11:00 am*

Agenda prepared by: Suzan Mah, Coordinator. Office: (530) 283-7045, Email: 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.