

Plumas Children's Council

(Plumas County's Child Abuse Prevention Council)

Regular Meeting, Wednesday, March 25, 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 January 2020 minutes **ACTION**

PUBLIC COMMENT

OLD BUSINESS

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

NEW BUSINESS

- 2019/20 Budget
- Discussion of Mini-Grants
 - Application #3 – Plumas Rural Services Family Empowerment Center **ACTION**
 - Application #4 – PC Office of Education Bridging the Gap FY Food **ACTION**
 - Application #5 – CSP Material Neglect Prevention Ages 0-12 **ACTION**
 - Application #6 – CSP Material Neglect Prevention Ages 13-18 **ACTION**
 - Application #7 – Quincy Co-Op Preschool Resource Library **ACTION**
- Discussion and Review of Mini Grants Maximum Allocation for FY2021
- Request for Approval of up to \$500 CAP Center (PinWheels – CAP Month) **ACTION**
- Request for Approval of up to \$600 Positive Promotions (CAP Month) **ACTION**
- Request for Approval of up to \$400 Feather River Publishing (Children's Fair) **ACTION**
- Request for Approval of up to \$600 Oriental Trading (Children's Fair) **ACTION**
- Request for Approval of \$334 Mobile Rock (Children's Fair) **ACTION**
- Request for Approval of \$26.30 Forest Stationers - Packets (HSPC) **ACTION**
- Request for Approval of up to \$1,179.75 Back Door Catering (HSPC) **ACTION**

COORDINATOR'S REPORT

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

COUNCIL MEMBER REPORTS

ADJOURN

NEXT MEETING: Wednesday, April 29, 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.