

**REGULAR MEETING AGENDA
SIERRA COUNTY CHILDREN AND FAMILIES COMMISSION
FRIDAY, MARCH 27, 2015 * 9:30 A.M.
FIRST 5 SIERRA * 105 BECKWITH STREET * LOYALTON, CALIFORNIA**

In compliance with Government Code Section 54957.5, non exempt writings that are distributed to a majority or all of the commission, in advance of a meeting, may be viewed at 105 Beckwith Street, Loyalton, California, or at the scheduled meeting. In addition, if you would like a copy of any item on the agenda please contact First 5 Sierra at (530) 993-4884.

A. Call to Order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Public Comment

The public has an opportunity at this time to comment on any item not printed for discussion or action on this agenda.

F. Reports

1. Director's Report

2. Business Manager

a. Expenditure Report – January 16, 2015 to March 15, 2015

b. Budget Review – Administrative Ratio – July 1, 2014 to March 15, 2015

c. Quarterly Cash Flow – 2nd Qtr 2014-2015

3. Commissioner Report

G. Approval of Minutes

1. Action Item: Approval of Regular Meeting Minutes of January 23, 2015

H. OLD BUSINESS

1. Discussion/Possible Action: Proposal Requesting Funding The Cub House

2. Update/Discussion: Sprinkler Installation Childcare Center

I. NEW BUSINESS

1. Action Item: Authorize Executive Director To Enter Into A Lease Agreement With Peeler/Walker For Office Space Located At 701 West Main Street, Loyalton, CA – Rent \$375+ Electric Per Month, Effective on or after May 1, 2015 (Projected Savings of \$1,200/Year)

2. Action Item: Authorize Letter to City of Loyalton Terminate Lease as of April 30, 2015

3. Action Item: Authorize Executive Director to Enter Into Contract For Services with Kristina deKorsak to Provide Training to Provider Network, Not To Exceed \$1,000

4. Action Item: Budget Revisions – Authorize Budget Revisions to Balance the 2014-2015 Budget

5. Preliminary Budget 2015-2016

J. ADVANCED PLANNING

The next regular meeting of the Sierra County Children's and Families Commission will be held on Friday, May 22, 2015, at 9:30 A.M., at the Courthouse, Downieville, California

Suggested Agenda Items:

K. ADJOURNMENT