

**1. Call to Order**

The special Closed Session of the Commission was called to order by Andrew Deckert, Vice-Chair at 2:35 p.m.

In attendance:

**Commissioners**

Andrew Deckert

Judie Smith

Cindy Vogt

Susan Wilson

Joe Ayer (arrived @ 3:10 p.m.)

**2. Closed Session**

Public Employment (Brown Act, Gov. Code, § 54957.6)

The Commission established the following items in Closed Session in regards to the search for a new Executive Director for First 5 Shasta:

- Search Committee consisting of Joe Ayer, Andrew Deckert, and Judie Smith
- Developed a timeline for the Executive Director Search
- Decision to post the position as soon as possible and close the position March 10, 2016

The Commission will convene a closed session again during the February Commission meeting to discuss the progress of the search.

Meeting adjourned @ 4:15 p.m.

**UPCOMING SCFC MEETINGS AND EVENTS**

First 5 Shasta Commission Meeting: February 22, 2016 – 2:30 p.m. – 5:00 p.m.

Respectfully submitted,



Rita Panike

Administrative & Fiscal Analyst