

1. Call to Order

Welcome and Introductions by Andrew Deckert, Vice-Chair

The meeting was called to order at 7:48 a.m.

In attendance:

Andrew Deckert

Cindy Vogt

Susan Wilson

Bill Schappell

Donnell Ewert

2. Public Comment Period

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the Commission on any matter within the Commission's subject matter jurisdiction. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

None.

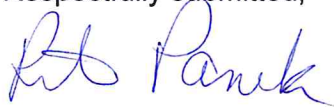
3. Closed Session

Public Employment (Brown Act, Gov. Code, § 54957)

The Commission made the decision to extend an offer of employment for the Executive Director position of First 5 Shasta.

Meeting adjourned at 8:26 a.m.

Respectfully submitted,



Rita Panike
Administrative & Fiscal Analyst