

**1. Call to Order**

Welcome and Introductions by Wendy Dickens, Executive Director

**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.

**3. Consider Approval of Minutes from November 12, 2015**

**Action Item**

**4. Direction of First 5 Shasta Evaluation Committee**

**5. Evaluation Committee Meeting Schedule**

- a. Frequency of Meetings
- b. When to schedule/length of meeting
- c. Reschedule November Meeting

**6. KRS Updates for 2016/2017 School Year**

**7. 2016 Child Health, Education, and Care Summit – November 2016**

**Next Evaluation Committee Meeting:**

**Thursday, November 10, 2016, 10:00 am – 1:00 pm; First 5 Shasta**