

1. **Call to Order**  
Welcome and Introductions by Joe Ayer, Chairperson
2. **Public Hearing**
  - a. First 5 Shasta 2015-2016 Annual Audit
  - b. First 5 Shasta 2015-2016 Annual Report
3. **Close Public Hearing**
4. **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.
5. **Consent Agenda** **Action Item**  
Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any commission member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda.
  - a. Consider Approval of Minutes from August 22, 2016 Commission Meeting
  - b. First 5 Shasta Fiscal Report 2015-2016 Final
  - c. First 5 Shasta 1<sup>st</sup> Quarter Financial Report FY 2016-2017
  - d. First 5 Shasta 2015-2016 Annual Audit
  - e. First 5 Shasta 2015-2016 Annual Report
6. **Consider Approval of Legal Services** **Action Item**
7. **Consider Approval of 2017 Commission Meeting Schedule**
  - a. Commission Retreat **Action Item**
  - b. 2017 Commission Meeting Schedule **Action Item**
  - c. 2017 Admin Committee Meeting Schedule **Action Item**
8. **Consider Commission Seats for Recommendation to Board of Supervisors**
  - a. Seat #6 Reappoint Joe Ayer for a term of 3 years **Action Item**
  - b. Seat #7 Appoint Ad Hoc Committee Selection for a term of 3 years **Action Item**
9. **Consider Appointment of New Evaluation Committee Member** **Action Item**
  - a. Appoint Jennifer Baker to First 5 Shasta Evaluation Committee
10. **Updates**
11. **Reports**
  - a. Admin Committee
  - b. Evaluation Committee
  - c. Executive Director
  - d. Commission
  - e. Help Me Grow

## UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee Meeting: November 2, 2016 -11:00 a.m. – 1:00 p.m.

First 5 Shasta Administrative Committee: November 28, 2016 – 2:30 p.m. – 4:00 p.m.

First 5 Shasta Commission Meeting: December 12, 2016 – 2:30 p.m. – 5:00 p.m.