

1. **Call to Order**  
Welcome and Introductions by Joe Ayer, Chairperson
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. **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 October 24, 2016 Commission Meeting
  - b. First 5 Shasta Financial Report
4. **Help Me Grow Update – Susan Wilson**
5. **Budget Revision for FY 2016-2017** **Action Item**
  - a. Rollover Budget & Inclusion of QRIS IMPACT & QRIS Hub
6. **Triple P Focused Investment Revision** **Action Item**
7. **First 5 Shasta Commission Election of Officers and Committee Appointments**
  - a. Nominations of Officers and Committee Appointments
  - b. Election of Officers **Action Item**
  - c. Appointment of Committee Members **Action Item**
8. **Review of 2016 KRS Results**
9. **First 5 at 20 – PowerPoint Presentation on the Future of First 5**
10. **First 5 Shasta Open House**
11. **Reports**
  - a. Admin Committee
  - b. Evaluation Committee
  - c. Executive Director
  - d. Commission

### UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee Meeting: January 4, 2017 – 11:00 am – 1:00 pm

First 5 Shasta Commission Meeting – Commission Retreat:

McConnell Guest House - January 9, 2017 - 9:00 a.m. – 4:30 p.m.