

**Shasta County Office of Education – Professional Development Center
2985 Innsbruck Drive, Redding, CA 96003**

- 1. Call to Order**
Welcome and Introductions by Cindy Vogt, 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 December 12, 2016 Commission Meeting
 - b. Consider Approval of First 5 Shasta Financial Report
- 4. Consider Approval of Revised Focused Investment – Playgrounds** **Action Item**
- 5. Review of First 5 Shasta Internal Annual Report – FY 2015/2016**
- 6. Review First 5 Shasta Grantmaking**
 - a. Review Grantmaking Schedule and Policies
 - b. Review Grantmaking Internal Process
 - c. Discuss Grantmaking Overview Packet
- 7. First 5 Shasta Staff Presentations**
- 8. Lunch with First 5 Shasta Staff**
- 9. Facilitated Conversation with Staff & Commissioners**
- 10. Closed Session: Public Employment (Brown Act, Gov. Code, § 54957)**
- 11. First 5 Shasta Strategic Plan Review & Future Planning**
 - a. Review Pathway Goals and Initiatives, Roles, and Guiding Principles
 - b. Discuss Strategic Plan 2012 – 2018 Scope of Work
- 12. Town Hall Meeting – April 19, 2017**

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee Meeting: March 1, 2017, 11:00 a.m. – 1:00 p.m.

First 5 Shasta Administrative Committee: March 13, 2017 – 2:30 p.m. – 4:00 p.m.

First 5 Shasta Commission Meeting: April 10, 2017 – 2:30 p.m. – 5:00 p.m.

Town Hall Meeting: April 19, 2017 – 4:30 p.m. – 7:00 p.m.