

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 April 10, 2017 Commission Meeting
 - b. First 5 Shasta Financial Report FY 2016-2017 (July – April)
4. **First 5 Shasta Grantmaking:**
 - a. Sponsorship Grants 2016-2017
 - i. *Receive Review Team Recommendations*
 - ii. *Consider Sponsorship Grant Awards***Action Item**
 - b. Focused Investment Funding
 - i. *Consider Extension for Healthy Babies Focused Investment***Action Item**
5. **First 5 Shasta Salary Scale** **Action Item**
 - a. Consider Approval of Updated First 5 Shasta Salary Scale
6. **Reports**
 - a. Admin Committee
 - b. Evaluation Committee
 - c. Executive Director
 - d. Commission
7. **Adjournment to Closed Session:**
Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:
 - a. Public Employee Performance Evaluation (G.C. 54957)
Title: Executive Director

UPCOMING SCFC MEETINGS AND EVENTS

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

First 5 Shasta Administrative Committee: July 10, 2017 – 2:30 p.m. – 4:00 p.m.

First 5 Shasta Commission Meeting: August 14, 2017 – 2:30 p.m. – 5:00 p.m.