

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. **Consider Approval of Minutes from June 12, 2017 Commission Meeting** **Action Item**

4. **First 5 Shasta Grantmaking:**
 - a. Focused Investment Funding
 - i. *Consider No Cost Extension for Mercy Maternity Center* **Action Item**

5. **First 5 Shasta Commission Membership**

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 review the following item:
 - a. Public Employee Performance Evaluation (G.C. 54957)
Title: Executive Director

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee Meeting: September 6, 2017 -11:00 a.m. – 1:00 p.m.

First 5 Shasta Administrative Committee: September 11, 2017 – 2:30 p.m. – 4:00 p.m.

First 5 Shasta Commission Meeting: October 9, 2017 – 2:30 p.m. – 5:00 p.m.