

1. **Call to Order**  
Welcome and Introductions by Cindy Vogt, Chairperson
2. **Public Hearing**
  - a. First 5 Shasta 2016-2017 Annual Audit
  - b. First 5 Shasta 2016-2017 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 21, 2017 Commission Meeting
  - b. First 5 Shasta 2016-2017 Annual Audit
  - c. First 5 Shasta 2016-2017 Annual Report
6. **Help Me Grow Report**
7. **Consider Approval of 2017 Commission Meeting Schedule** **Action Item**  
**Action Item**  
**Action Item**
  - a. Commission Retreat
  - b. 2018 Commission Meeting Schedule
  - c. 2018 Admin Committee Meeting Schedule
8. **First 5 Shasta Strategic Plan**
  - a. RFA Update
  - b. Current Strategic Plan discussion
9. **First 5 Shasta Grantmaking:**
  - a. Focused Investment Funding
    - i. *Consider No Cost Extension for Mercy Cuddle a Reader***Action Item**
10. **Updates**
11. **Reports**
  - a. Admin Committee
  - b. Evaluation Committee
  - c. Executive Director
  - d. Commission

## UPCOMING SCFC MEETINGS AND EVENTS

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

First 5 Shasta Administrative Committee: November - TBD

First 5 Shasta Commission Meeting: December 11, 2017 – 2:30 p.m. – 5:00 p.m.