

1. **Call to Order**  
Welcome and Introductions by Cindy Vogt, Chairperson
2. **Public Hearing**
  - a. First 5 Shasta 2012-2018 Strategic Plan
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. **Consider Approval of Minutes from October 23, 2017 Commission Meeting** **Action Item**
6. **First 5 Shasta Strategic Plan**
  - a. Consider Approval of First 5 Shasta 2012-2018 Strategic Plan Revision **Action Item**
  - b. Consider Approval of First 5 Shasta Strategic Plan RFA Award **Action Item**
7. **Consider Approval of 2018 Commission Schedule**
  - a. 2018 First 5 Shasta Commission Retreat – February 13, 2018 **Action Item**
8. **First 5 Shasta FY 2017-2018 Budget**
  - a. Consider Approval of FY 17/18 Budget Revision **Action Item**
9. **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**
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: January 3, 2018 -11:00 a.m. – 1:00 p.m.

First 5 Shasta Administrative Committee: January 8, 2018 – 2:30 p.m. – 4:00 p.m.

First 5 Shasta Commission Retreat: TBD