

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 December 11, 2017 Commission Meeting** **Action Item**
4. **Shasta Regional Community Foundation Fund Update**
a. Consider Approval of First 5 Shasta dollars to Socially Responsible Investments **Action Item**
5. **Help Me Grow**
a. Consider Approval of RFA Proposal Awards **Action Item**
b. Consider Approval of Staffing Proposal **Action Item**
6. **Updates**
7. **Reports**
a. Admin Committee
b. Evaluation Committee
c. Executive Director
d. Commission

UPCOMING SCFC MEETINGS AND EVENTS

- First 5 Shasta Commission Retreat: February 13, 2018 – 9:00 a.m. – 5:00 p.m.
First 5 Shasta Evaluation Committee Meeting: March 7, 2018 – 11:00 a.m. – 1:00 p.m.
First 5 Shasta Administrative Committee: March 12, 2018 – 2:30 p.m. – 4:00 p.m.