

**C.R. Gibbs American Grille – Best Western Plus Hilltop Inn
2300 Hilltop Drive, Redding, CA 96002**

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 January 22, 2018 Commission Meeting** **Action Item**
4. **First 5 Association Direction**
5. **Network Mapping**
6. **First 5 Shasta Fiscal Year and Strategic Planning**
7. **Closed Session: Personnel (Brown Act, Gov. Code, § 54957)**

UPCOMING SCFC MEETINGS AND EVENTS

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.

First 5 Shasta Commission Meeting: April 9, 2018 – 2:30 p.m. – 5:00 p.m.