

Location of Meeting: First 5 Shasta, 393 Park Marina Circle, Redding, CA 96001

Topic: First 5 Shasta Commission Meeting

Time: February 27, 2023, 2:30 PM Pacific Time (US and Canada)

1. Call to Order

Welcome and Introductions by Brian Cole, Chair.

- Tim Garman and Michael Vovakes

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. Members of the public may speak for up to three minutes on any matter concerning the Commission, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the Commission from taking action or discussing the item unless it is already on the agenda.

Commissioner Recusal Reminder

All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

3. 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. Consider the approval of the following items:

- a. Minutes from December 12, 2022 Commission Meeting
- b. Minutes from January 17, 2023 Special Commission Meeting
- c. First 5 Shasta Financial Report FY 2022-23 (July-January) Budget to Actual

4. Contracting with First 5 Modoc

Action Item

5. 2019-2024 Strategic Plan Review with Glen Price Group

Action Item

6. Reports

- a. Admin Ad Hoc
- b. Evaluation & Advisory Committee
- c. Executive Director
- d. Commission