

Location of Meeting: CR Gibbs, 2300 Hilltop Dr, Redding, CA 96002

Topic: First 5 Shasta Commission Planning Day Meeting

Time: May 8, 2023, 9:00 AM Pacific Time (US and Canada)

1. Call to Order

Welcome and Introductions by Brian Cole, Chair.

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. Consider approval of minutes from April 24, 2023 Commission Meeting

Action Item

4. Brown Act/Policy Review

5. Reports

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

6. Staff Presentations