

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

Topic: First 5 Shasta Public Hearing Commission Meeting

Time: October 27, 2025, 2:30 PM Pacific Time

1. Call to Order

Welcome and Introductions by Brian Cole, Chair.

2. Public Hearing

First 5 Shasta is conducting its required public hearings pursuant to Health and Safety Code Section 130140 (a)(1)(D), (E) and (F) and Health and Safety Code Section 130140(d)(2).

- a. First 5 Shasta 2024–2025 Audit
- b. First 5 Shasta 2024–2025 Annual Report

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. 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.

5. 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 August 25, 2025 Commission Meeting
- b. First 5 Shasta Financial Report FY 2025–26 (July–September) Budget to Actual
- c. First 5 Shasta 2024–2025 Audit
- d. First 5 Shasta 2024–2025 Annual Report

6. Strategic Plan Update

Update regarding new 2026–2031 Strategic Plan process and planning.

7. Roles, Values and Focus Areas

Action Item

Consider approval of proposed roles, values and focus areas for 2026–2031 Strategic Plan.

8. Reports

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