

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

Topic: First 5 Shasta Commission Meeting

Time: December 11, 2023, 2:30 PM Pacific Time

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. Consent Agenda

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 October 23, 2023 Commission Meeting
- b. First 5 Shasta Financial Report FY 2023-24 (July-November) Budget to Actual
- c. Policy Updates

Action Item

4. First 5 Shasta Election of Officers

- a. Nomination of Officers
- b. Election of Officers

Action Item

5. First 5 Shasta Commission Committee Appointments

Commissioners to select appointments to the Evaluation and Admin Ad Hoc Committees.

Action Item

6. Evaluation & Advisory Committee Membership

Review and approve members to the First 5 Shasta Evaluation & Advisory Committee.

Action Item

7. 2024 Commission Calendar

Review and approve Commission calendar dates for 2024 calendar year.

Action Item

8. Staff Benefit Package Update

First 5 Shasta would like to add vision benefits to the employee benefits package.

Action Item

9. Updated First 5 Shasta Salary Scale

Review updated First 5 Shasta salary scale.

Action Item

10. Healthy Babies – Creekside Counseling Center Contract Revision

Review contract revision for Creekside Counseling Center.

Action Item



11. Reports

A report on topics and important information related to the committee or position.

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

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Holiday Open House – December 13, 2023, 10:00 a.m. to 12:00 p.m.

Evaluation and Advisory Committee Meeting – January 10, 2024, 11:00 a.m. to 1:00 p.m.

Commission Meeting – February 26, 2024, 2:30 p.m. to 4:30 p.m.

Commission Planning Day – March 19, 2024, 9:00 a.m. to 5:00 p.m.

