

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** February 26, 2024, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Joe Ayer, 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

### 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 11, 2023 Commission Meeting
- b. First 5 Shasta Financial Report FY 2023-24 (July-January) Budget to Actual

## 4. Staff Benefit Package Update

### Action Item

Provide an updated benefit package including vision and dental coverage for First 5 Shasta staff.

## 5. Commission Calendar

### Action Item

Updated Commission calendar to reflect changes in the Evaluation & Advisory Committee dates.

## 6. Commission Planning Day Reminder

Reminder to Commission about the planning day on March 19, 2024.

## 7. 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

## 8. Adjournment to Closed Session

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- a. Public Employee Performance Evaluation (G.C. 54957)
  - Title: Executive Director

### UPCOMING SCFC MEETINGS AND EVENTS

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

Evaluation and Advisory Committee Meeting – March 21, 2024, 11:00 a.m. to 1:00 p.m.