

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

Topic: First 5 Shasta Commission Meeting

Time: April 25, 2022, 02:30 PM Pacific Time (US and Canada)

1. Call to Order

Welcome and Introductions by Kevin O'Rourke, Chairperson

2. Public Hearing

a. [First 5 California 2020-2021 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 in the agenda.

- a. Consider Approval of Minutes from February 28, 2022 Commission Meeting
- b. First 5 Shasta Financial Report FY 2021-2022, July-March (Budget to Actual)
- c. [First 5 California 2020-2021 Annual Report](#)

6. First 5 Shasta Budgets

Action Item

- a. Consider Approval of First 5 Shasta FY 22-23 Budget
- b. Approve First 5 Shasta's Long Range Financial Plan

7. 2022 Commission Calendar Revision

Action Item

8. [First 5 Shasta 2019-2024 Strategic Plan](#) Review

9. Commission Renewals 2022

- a. Kathy Barry, Kevin O'Rourke, Cindy Vogt,

10. Reports

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

11. 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

First 5 Shasta Commission Planning Day: May 23, 2022 – 8:30 a.m. – 4:00 p.m.

First 5 Shasta Evaluation Committee: June 8, 2022 - 11:00 a.m. – 1:00 p.m.

First 5 Shasta Commission Meeting: June 27, 2022 - 2:30 – 5:00 p.m.