

Location of Meeting: Community Leadership Center, 1401 California St., Redding, CA, 96001.

Topic: First 5 Shasta Commission Meeting

Time: May 6, 2024, 8:30 AM 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. Commission Planning Overview

Executive Director to give background and overview for planning discussion.

4. Strategic Plan 2019–2026 Review

Review the First 5 Shasta strategic plan goals and objectives.

5. Staff Presentations

Staff to present to Commission in groups regarding roles and programs.

6. Commissioner Input

Discuss plans for 2024–2025 fiscal year.