

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

Topic: First 5 Shasta Commission Meeting

Time: June 24, 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 April 22, 2024 Commission Meeting
- b. Minutes from May 6, 2024 Commission Planning Day Meeting
- c. First 5 Shasta Financial Report FY 2023-24 (July-May) Budget to Actual

4. Funding Plan Revision

Action Item

Consider approval of First 5 Shasta's updated funding plan.

5. First 5 Shasta Budgets for Fiscal Year 2024-2025

Action Item

- a. Consider approval of the budget for fiscal year 2024-2025
- b. Consider approval of Long Range Financial Plan

6. Healthy Babies Contracts

Action Item

Consider contracts with Creekside Counseling Center, Northern Valley Catholic Social Service, and Tristanne Gallardo-Stewart for the Healthy Babies program.

7. Help Me Grow Contract Renewal

Action Item

Consider renewal contract with Shasta County Office of Education for Help Me Grow.

8. Parent Partner Program

Action Item

Consider a contract with Pathways to Hope for Children to provide parent-partner support to families with children ages 0-5.

9. Bright Futures Contract

Action Item

Consider a contract with Tri County Community Network for the Bright Futures program.

10. Establishing a 501(c)(3) at First 5 Shasta

Action Item

Consider approval to proceed with establishing a 501(c)(3) nonprofit organization.

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

12. Adjournment to Closed Session

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

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

UPCOMING SCFC MEETINGS AND EVENTS

Evaluation and Advisory Committee Meeting – July 18, 2024, 9:00 a.m. to 11:00 a.m.

Regular Commission Meeting – August 26, 2024, 2:30 p.m. to 5:00 p.m.

