

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: August 24, 2026, 3:30 PM Pacific Time

1. Call to Order

Welcome and Introductions by Cindy Bishop, President.

2. Public Comment Period

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the Board on any matter within the Board's subject matter jurisdiction. Members of the public may speak for up to three minutes on any matter concerning the Board, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the Board from taking action or discussing the item unless it is already on the agenda.

Board Recusal Reminder

All Board members 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 Board 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 June 22, 2026 Board Meeting Minutes
- b. First 5 Shasta, Inc. Statement of Activity (July)
- c. First 5 Shasta, Inc. Statement of Financial Position (July)

4. 501(c)(3) of Record for Dolly Parton Imagination Library

Action Item

Consider approval of First 5 Shasta, Inc. serving as the 501(c)(3) of record for the Shasta County Dolly Parton Imagination Library.

5. First 5 Shasta, Inc. Budget

Action Item

Review and consider approval of 2026–2027 budget for First 5 Shasta, Inc.

6. Donation Policy

Action Item

Review and consider approval of donation policy for First 5 Shasta, Inc.

7. CEO Update

Report from the Board CEO regarding the status of the nonprofit.