

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: October 28, 2024, 4:00 PM Pacific Time

1. Call to Order

Welcome and Introductions by Wendy Dickens, Executive Director.

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. Consider approval of minutes from August 26, 2024 Board meeting

Action Item

4. Board Policies

Action Item

Consider approval of the following board policies:

- a. Conflict of Interest Policy
- b. Accounting/Fiscal Policy and Procedure

5. Imagination Library

6. Progress Update – First 5 Shasta, Inc.

Upcoming First 5 Shasta, Inc. Meetings and Events

Board Meeting – December 9, 2024, 4:00 p.m. to 5:00 p.m.

