

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: February 24, 2025, 3:30 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 January 17, 2025 Special Board meeting **Action Item**

4. Donation Policy **Action Item**

Review the First 5 Shasta, Inc., donation policy.

5. Fundraising Policy **Action Item**

Review the First 5 Shasta, Inc., fundraising policy.

6. Dolly Parton Imagination Library

Discuss First 5 Shasta, Inc. involvement with the Imagination Library.

7. Progress Update – First 5 Shasta, Inc.

