

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: June 23, 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. Consent Agenda

Action Items

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. Consider approval of minutes from April 28, 2025 Board meeting
- b. F5S Incorporated Financial Report FY 2024-25 (July-May) Budget to Actual

4. Audit Services 2025-2027

Action Item

Consider contract with Christy White Associates for Audit Services for the fiscal years ending June 30, 2025, June 30, 2026 and June 30, 2027.

5. Banking Services

Action Item

Consider establishing a business checking account for First 5 Shasta, Inc. at Golden Valley Bank.