

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

Topic: First 5 Shasta 501(c)(3) Board Meeting

Time: August 26, 2024, 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. 501(c)(3) Name

Consider approval of First 5 Shasta 501(c)(3) name.

Action Item

4. Bylaws

Consider approval of bylaws for First 5 Shasta, Inc.

Action Item

5. Appointment of Officers

Consider appointment of President, Vice President, Secretary/Treasurer to First 5 Shasta, Inc.

Action Item

6. Board Calendar

Consider approval of First 5 Shasta, Inc. board meeting calendar.

Action Item

7. Bank Account

Consider opening a bank account at Cornerstone bank.

Action Item

8. Discussion of Next Steps and Documentation