

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

Topic: First 5 Shasta Commission Meeting

Time: December 9, 2024, 2:30 PM Pacific Time

1. Call to Order

Welcome and Introductions by Joe Ayer, Chair.

2. Public Comment Period

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

Commissioner Recusal Reminder

All Commissioners are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

3. Consent Agenda

Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any commission 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 October 28, 2024 Commission Meeting
- b. First 5 Shasta Financial Report FY 2024-25 (July-November) Budget to Actual

Action Item

4. Presentation by Amber Middleton, Senior Director of HOPE Program at Shasta Community Health Center

5. Commission Seat 4 Vacancy

Recommendation to fill vacant seat 4 come January 2025.

Action Item

6. First 5 Shasta Election of Officers

- a. Nomination of Officers
- b. Election of Officers

Action Item

7. First 5 Shasta Commission Committee Appointments

Commissioners to select appointments to the Evaluation and Admin Ad Hoc Committees.

Action Item

8. Evaluation and Advisory Committee Membership

Review and approve members to the First 5 Shasta Evaluation & Advisory Committee.

Action Item

9. Commission Calendar 2025

Review and approve Commission calendar dates for 2025 calendar year.

Action Item

10. Cost of Living Adjustment

Recommend cost of living adjustment for First 5 Shasta staff.

Action Item

11. Reports

A report on topics and important information related to the committee or position.

- a. Admin Ad Hoc
- b. Evaluation & Advisory Committee
- c. Executive Director
- d. Commission