

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** August 25, 2025, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Brian Cole, 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

### Action Items

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 June 23, 2025 Public Hearing Commission Meeting
- b. First 5 Shasta Financial Report FY 2024-25 Budget to Actual
- c. First 5 Shasta Financial Report FY 2025-26 (July) Budget to Actual
- d. Revised Comprehensive Budget for FY 2025-26

## 4. California Department of Food & Agriculture (CDFA) Grant Presentation

Jackie Scott, Grant Coordinator, to present on the California Farm to Early Care and Education grant that provides local produce to family childcares in Shasta County.

## 5. Strategic Planning Discussion

Amber Condrey, Data and Evaluations Coordinator, to present and discuss information regarding the upcoming 2026-2031 First 5 Shasta (F5S) Strategic Plan.

## 6. Vision and Mission Update

### Action Item

Consider approval of changes to vision and mission statements.

## 7. Commissioner Term Renewals

The terms for Commission seats 6, 7, and 8 will expire on January 1, 2026, and are up for renewal.

## 8. Reports

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