

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** August 26, 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

### Action Item

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 24, 2024 Commission Meeting
- b. First 5 Shasta Financial Report FY 2024-25 (July) Budget to Actual
- c. First 5 Shasta Financial Report FY 2023-24 Budget to Actual

## 4. Commissioner Term Renewals

The terms for Commission seats 4, 5, and 9 will expire on January 1, 2025, and are up for renewal.

## 5. Commission Meeting Schedule

### Action Item

Consider adjustments to meeting schedule to accommodate 501(c)(3) board meeting.

## 6. Grant Award to First 5 Shasta 501(c)(3)

### Action Item

Consider grant award to First 5 Shasta 501(c)(3).

## 7. Discussion of Goal Specific Grant Funds

Discuss awarded Goal Specific Grant funding.

## 8. 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

### UPCOMING SCFC MEETINGS AND EVENTS

Evaluation and Advisory Committee Meeting – September 18, 2024, 9:00 a.m. to 11:00 a.m.

Regular Commission Meeting – October 28, 2024, 2:30 p.m. to 5:00 p.m.