

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** February 24, 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

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 January 17, 2025 Special Commission Meeting
- b. First 5 Shasta Financial Report FY 2024-25 (July-January) Budget to Actual

## 4. Contract and Procurement Policy Update

**Action Item**

Update wording inconsistencies within the contract and procurement policy.

## 5. CYBHI TF-CBT Grant Subcontracts

**Action Item**

Consider a no-cost extension to the contracts with Shasta County Office of Education and Children's Legacy Center.

## 6. CYBHI Infant and Early Childhood Mental Health Grant Subcontract

**Action Item**

Consider a no-cost extension to the contract with Shasta County Office of Education for the provision of Infant and Early Childhood Mental Health Consultation Services.

## 7. Dolly Parton Imagination Library

**Action Item**

Consider funding the Dolly Parton Imagination Library in financial partnership with the Shasta County Office of Education.

## 8. Reports

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

## 9. Adjournment to Closed Session

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- a. Public Employee Performance Evaluation (G.C. 54957)
  - i. Title: Executive Director