

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

**Topic:** First 5 Shasta Public Hearing Commission Meeting

**Time:** April 27, 2026, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Cindy Bishop, Chair.

## 2. Public Hearing

- a. First 5 California Annual Report FY 2024–25
- b. First 5 Shasta Strategic Plan FY 2026–31

## 3. Close Public Hearing

## 4. 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.

## 5. 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 January 21, 2026 Special Commission Meeting
- b. Minutes from February 23, 2026 Annual Commission Planning Day Meeting
- c. First 5 Shasta Financial Report FY 2025–26 (July–March) Budget to Actual
- d. First 5 California Annual Report FY 2024–25

## 6. First Shasta Strategic Plan FY 2026–31

### Action Item

Consider adoption of the new Strategic Plan for FY 2026–31.

## 7. First 5 Shasta Fiscal Year Budget 2026–27

### Action Item

- a. Consider approval of budget for fiscal year 2026–27
- b. Consider approval of Long-Range Financial Plan

## 8. Updated Funding Plan FY 2026–27

### Action Item

Consider approval of updates to Funding Plan for FY 2026–27.

## 9. IMPACT Legacy Subcontracts for FY 2026–27

### Action Item

Consider approval of subcontracts for IMPACT Legacy funding fiscal year 2026–27.

## 10. Help Me Grow Contract Renewal

### Action Item

Consider approval of contract to Shasta County Office of Education in the amount of \$90,000 for FY 2026–27 for the provision of Help Me Grow Services.



## 11. Bright Futures Contract Renewal

### Action Item

Consider approval of contract to Tri County Community Network for the continuation of the Bright Futures Program through FY 26–27, in the amount of \$55,000.

## 12. Parent Partner Program Contract Renewal

### Action Item

Consider approval of contract to Shasta County Child Abuse Prevention Coordinating Council dba Raising Shasta in the amount of \$50,000 for FY 2026–27, to implement Parent Partner services.

## 13. Reports

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

## 14. 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

