

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

Topic: First 5 Shasta Commission Meeting

Time: April 28, 2025, 2:30 PM Pacific Time

1. Call to Order

Welcome and Introductions by Kevin O’Rorke, Vice Chair.

2. Public Hearing

First 5 Shasta is conducting its required public hearings pursuant to Health and Safety Code Section 130140(d)(3).

- a. First 5 California 2023–2024 Annual Report

3. Close Public Hearing

4. First 5 Association Presentation by Avo Makdessian

5. 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.

6. 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 February 24, 2025 Regular Commission Meeting
- b. Minutes from March 26, 2025 Commission Planning Day Meeting
- c. First 5 Shasta Financial Report FY 2024–25 (July–March) Budget to Actual

7. First 5 Shasta Fiscal Year 2025–2026 Budget

Action Item

- a. Consider approval of budget for fiscal year 2025–2026
- b. Consider approval of the Long Range Financial Plan

8. Help Me Grow Contract Renewal

Action Item

Consider contract with Shasta County Office of Education for Help Me Grow services through June 30, 2026.

9. Bright Futures Contract

Action Item

Consider contract with Tri County Community Network for the Bright Futures program through June 30, 2026.

10. Events Update

Update from staff regarding First 5 Shasta and community events from Week of the Young Child.

11. Reports

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

12. 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