

# First 5 Shasta Commission Meeting Agenda

June 23, 2025  
2:30 p.m. – 3:30 p.m.

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** June 23, 2025, 2:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Kevin O'Rorke, Vice 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 April 28, 2025 Public Hearing Commission Meeting
- b. First 5 Shasta Financial Report FY 2024-25 (July-May) Budget to Actual

## 4. Parent Partner Contract

### Action Item

Consider contract with Shasta County Child Abuse Prevention Coordinating Council for their Parent Partner program through June 30, 2026.

## 5. Healthy Babies Contracts

### Action Item

Consider contract with various partners regarding the Healthy Babies program through June 30, 2026.

## 6. Audit Services 2025-2027

### Action Item

Consider contract with Christy White Associates for Audit Services for the fiscal years ending June 30, 2025, June 30, 2026 and June 30, 2027.

## 7. ACH Payments

### Action Item

Consider ACH or auto-pay for certain recurring monthly operating invoices.

## 8. First 5 Association Membership Dues 2025-2026

### Action Item

Review and select investment level for First 5 Association membership dues.

## 9. Reports

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

## 10. 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