

**Location of Meeting:** Shasta College Community Leadership Center, 1401 California Street, Redding, CA 96001

**Topic:** First 5 Shasta Annual Commission Planning Day Meeting

**Time:** March 26, 2025, 8:30 AM 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. Staff and Commission Discussion/Interactive Activity**

**4. Strategic Plan Review and Discussion**

**5. First 5 Shasta Financial Report FY 2024–25 (July–February) Budget to Actuals** **Action Item**

**6. Evaluation and Advisory Committee Member Update** **Action Item**

**7. New Strategic Plan Process** **Action Item**

