

# First 5 Shasta Special Commission Meeting Agenda

January 17, 2025  
2:00 p.m. – 2:30 p.m.

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

**Topic:** First 5 Shasta Special Commission Meeting

**Time:** January 17, 2024, 2:00 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. Minutes from December 20, 2024 Special Commission Meeting

**Action Item**

## 4. Election of Officer

Nominate and appoint Secretary of the First 5 Shasta Commission.

**Action Item**

## 5. Commission Seat 5 Vacancy

Recommendation to fill vacant seat 5.

**Action Item**

## 6. Commission Seat Recruitment Policy

Review and approve Commission Seat Recruitment policy.

**Action Item**

## 7. Commission Planning Day

Select date for Commission Planning Day: Thursday, March 20<sup>th</sup>, Wednesday March 26<sup>th</sup> or Thursday, March 27<sup>th</sup>

**Action Item**