

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

Topic: First 5 Shasta Special Commission Meeting

Time: January 21, 2026, 3:00 PM Pacific Time

1. Call to Order

Welcome and Introductions by Cindy Bishop, 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 8, 2025 Regular Commission Meeting

Action Item

4. HANC ACES Aware Grant Subcontracts

Action Item

Consider contract with Shasta County Office of Education for the provision of ACES screening and related activities in the amount of \$40,000 and a contract with The Montana Institute, LLC for the provision of Positive Childhood Experiences training in the amount of \$21,000 plus travel costs.

5. Evaluation and Advisory Committee Charter

Action Item

Consider approval of charter that outlines the Evaluation and Advisory committee's purpose, structure, and roles.