

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

Topic: First 5 Shasta Evaluation and Advisory Committee Meeting

Time: January 10, 2024, 11:00 AM Pacific Time (US and Canada)

Zoom: <https://us06web.zoom.us/j/86166202932?pwd=UEITTjV6OVU0ckVUUGdNNEF0MzdiQT09>

Meeting ID: 861 6620 2932 Passcode: 318513 Telephone option: +1 669 900 6833

1. Call to Order

Welcome and Introductions by Doug Woodworth, Data and Evaluation Coordinator

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. Consider Approval of Minutes from October 11, 2023, Committee Meeting Action Item
4. Review Brown Act and First 5 Shasta Strategic Plan
5. Maternal, Child, and Adolescent Health, (MCAH) Needs Assessment: Amy Pendergast, HHSA/Public Health
6. Home Visiting Collaborative Update: Liz Poole
7. New/different areas of focus for the Evaluation/Advisory Committee?

Next F5S Evaluation & Advisory Committee Meeting:

March 13, 2024 – 11:00 a.m. – 1:00 p.m.