

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

**Topic:** First 5 Shasta Evaluation and Advisory Committee Meeting

**Time:** January 16, 2025, 9:00 AM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/86803555133?pwd=8liLvrpnwtYMYKHSaW6wpm4so9YqtK.1>

## 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 appearing elsewhere on this agenda or 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.

### Recusal Reminder

All members are reminded to recuse themselves from voting on any agenda item that has a real or perceived conflict of interest.

## 3. Partner/Committee member updates. Committee members

## 4. Review Brown Act and First 5 Shasta Strategic Plan 2019–2026

## 5. Consider Approval of Minutes of September 19, 2024, Committee Meeting Action Item

## 6. First 5 Shasta Annual Report for FY 2023/24: Doug Woodworth, First 5 Shasta Data & Evaluation

## 7. Healthy Babies Program expansion/rebranding: Alex Gee, MCAH Director, Shasta County HHS/PH

## 8. Maternity Services in Shasta County, Macy Belongia, Family First Maternity

## 9. Dolly Parton's Imagination Library: Wendy Dickens, F5S Executive Director

## 10. Week of the Young Child/ First 5 Shasta 25<sup>th</sup> Anniversary celebration: Jackie Scott, F5S Grants Coordinator

Next Meeting of the First 5 Shasta Evaluation & Advisory Committee, March 20, 2025.