

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

Topic: First 5 Shasta Evaluation and Advisory Committee Meeting

Time: February 8, 2023, 11:00 AM Pacific Time (US and Canada)

Zoom Link for those unable to attend in person: <https://us06web.zoom.us/j/86166202932?pwd=UElTTjV6OVU0ckVUUGdNNEF0MzdiQT09>

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 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. **Consider Approval of Minutes from October 12, 2022, Committee Meeting** **Action Item**
4. **Review Brown Act and First 5 Shasta Strategic Plan**
5. **Week of the Young Child 2023: Jackie Scott, First 5 Shasta**
6. **Practitioners Voice CA Fund (PVCA) Grant: Jackie Scott, First 5 Shasta**
7. **Equity, Inclusion, Diversity: Jennifer Snider, SCOE, and Alexis Duffy, First 5 Shasta**
8. **Help Me Grow Shasta: Megan Johnson, First 5 Shasta**
9. **Home Visiting Collaborative: Liz Poole, First 5 Shasta**
10. **Neonatal Substance-Exposed infants – Amy Pendergast, Shasta HHSA, Public Health**
11. **“Strive Together” Convening Update – Wendy Dickens, First 5 Shasta**

Next F5S Evaluation & Advisory Committee Meeting:

April 12, 2023 - 11:00 a.m. – 1:00 p.m.