First 5 Shasta Evaluation & Advisory Committee Meeting Agenda 9:00 a.m. to 11:00 a.m.

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

Topic: First 5 Shasta Evaluation and Advisory Committee Meeting

Time: July 18, 2024, 9:00 AM Pacific Time (US and Canada

Zoom: https://us06web.zoom.us/j/86803555133?pwd=8liLvrpnwtYMYKHSaW6wpn4so9YgtK.1

Meeting ID: 868 0355 5133, Passcode 265442, 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 May 16, 2024, Committee Meeting

Action Item

- 4. Community Health Alliance for Children and Youth (CHACY): Melissa Janulewicz
- 5. Shasta County LPC Needs Assessment: Jenn Snider, SCOE
- 6. Quality Counts North State (QCNS) and Region 2 Hub, FY 2024/25 update: Alexis Duffy
- 7. PVCA Grant Update: Jackie Scott
- 8. Help Me Grow & Champions for Children Update: Megan Johnson

Next F5S Evaluation & Advisory Committee Meeting:

September 19, 2024 - 9:00 a.m. to 11:00 a.m.

