

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

**Topic:** First 5 Shasta Special Board Meeting

**Time:** January 17, 2024, 2:30 PM Pacific Time

**1. Call to Order**

Welcome and Introductions by Brian Cole, Chair.

**2. Public Comment Period**

Members of the public are entitled under the Brown Act (Government Code Section 54950 et seq) to address the board on any matter within the board’s subject matter jurisdiction. Members of the public may speak for up to three minutes on any matter concerning the board, with the exception of items related to pending judicial, administrative litigation, or personnel matters. The Act prohibits the board from taking action or discussing the item unless it is already on the agenda.

**Board Recusal Reminder**

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

**3. Minutes from December 09, 2024 Board Meeting**

**Action Item**

**4. Board Election of Officer**

Nominate and appoint Secretary/Treasurer of the board.

**Action Item**