

**Location of Meeting:** Community Leadership Center, 1401 California St., Redding, CA, 96001.

**Topic:** First 5 Shasta Commission Meeting

**Time:** May 6, 2024, 8:30 AM Pacific Time

## 1. Call to Order

Welcome and Introductions by Joe Ayer, Chair.

### Commission

Joe Ayer  
Kathy Barry  
Brian Cole  
Elisabeth Cooper  
Tim Garman  
Jame Mu  
Kevin O'Rorke  
Miguel Rodriguez  
Cindy Vogt

### Staff

Tia Diaz  
Wendy Dickens  
Alexis Duffy  
Tristen Grantham  
Megan Johnson  
Elizabeth Poole  
Jackie Scott  
Doug Woodworth

### Public

## 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. Commission Planning Overview

Dickens opened the meeting with discussions of declining revenue and leveraging funding within other grants and community partners. Dickens highlighted parts of the agenda for the day and that the focus will be on planning for this next fiscal year. Dickens mentioned that staff would provide breakout presentations for Commissioners to hear specific information about their roles within First 5 Shasta.

## 4. Strategic Plan 2019–2026 Review

Dickens reviewed the strategic planning goals and objectives with the group. Ayer highlighted that F5S has a lot of specific goals and objectives, and the team made a lot of progress to update this strategic plan to be more focused. Dickens reviewed the ACEs work that has been happening with staff and in the community. The commissioners engaged in a discussion around how to work effectively with organizations in the community, how to connect with partners, the importance of the work that is happening around 0–5 and how to get the message conveyed to the people who need it most.

## 5. Staff Presentations

Staff presented in small groups to the Commission regarding individual roles and programs within First 5 Shasta.

## 6. Commissioner Input



Poole reviewed a proposed funding plan for the new fiscal year and the Commission discussed with staff regarding priorities for the future with declining revenue. The Commission asked that the creation of a nonprofit be brought to the June meeting for further consideration to move forward with establishing a 501c3.

Submitted by,



Tristen Grantham  
Administrative Coordinator

