

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: December 8, 2025, 3:30 PM Pacific Time

1. Call to Order

The meeting was called to order at 4:19 p.m by Brian Cole, President.

Agenda item 6 was added to the agenda by the group.

Commission

Joe Ayer
Brian Cole
James Mu
Matt Plummer
Kevin O'Rorke
Tara Shanahan
Chere Sullivan

Staff

Wendy Dickens
Elizabeth Poole
Nicole Brainerd
Tristen Grantham

Public

2. Public Comment Period

There was no public comment

3. Consent Agenda

Action Item

Items are expected to be routine and non-controversial. They will be acted upon at one time without discussion. Any Board member or interested person may request removal of an item from the Consent Agenda for discussion later on the agenda. Consider the approval of the following items:

- a. Minutes from October 27, 2025 Board Meeting
- b. First 5 Shasta, Inc. Statement of Activity (July-Nov)
- c. First 5 Shasta, Inc. Statement of Financial Position (July-Nov)

Motion to approve the consent agenda.

Motion/Seconded: Ayer/Plummer

Ayes: Ayer, Cole, Mu, Plummer, O'Rorke, Shanahan, Sullivan

Nays: None

Motion: Approved

4. First 5 Shasta, Inc. Election of Officers

Action Item

- a. Nomination of Officers
- b. Election of Officers

Motion to appoint Wendy Dickens as CEO, Cindy Bishop as President, Tara Shanahan as Vice President and Kevin O'Rorke as Secretary/Treasurer of the First 5 Shasta, Inc. Board.

Motion/Seconded: Plummer/O'Rorke

Ayes: Ayer, Cole, Mu, Plummer, O'Rorke, Shanahan, Sullivan

Nays: None

Motion: Approved

5. Board Calendar 2026

Action Item

Motion to approve calendar for 2026.

Motion/Seconded: Plummer/O'Rorke

393 Park Marina Circle, Redding, CA 96001

Ayes: Ayer, Cole, Mu, Plummer, O’Rorke, Shanahan, Sullivan

Nays: None

Motion: Approved

6. CEO Update

Dickens provided an update on donations received for the 501(c)3, including a contribution from Redding Rancheria for books and a donation from Stellar Charter School for the walking challenge.

The meeting was adjourned at 4:24 p.m.

Submitted by,

Tristen Grantham
Administrative Coordinator

