

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

Topic: First 5 Shasta, Inc. Board Meeting

Time: April 28, 2025, 3:30 PM Pacific Time

1. Call to Order

Welcome and Introductions by Wendy Dickens, Executive Director.

The meeting was called to order at 4:34 p.m.

Commission

Joe Ayer
Cindy Bishop
Elisabeth Cooper
James Mu
Kevin O'Rorke
Tara Shanahan
Matt Plummer (did not
vote left at 4:43pm)

Staff

Wendy Dickens
Elizabeth Poole
Nicole Brainerd
Tristen Grantham

Public

2. Public Comment Period

There was no public to comment.

3. Consider approval of minutes from February 24, 2025 Board meeting

Action Item

Motion to approve February 24, 2025 board meeting minutes.

Motion/Seconded: Ayer/O'Rorke

Ayes: Ayer, Bishop, Cooper, Mu, O'Rorke, Shanahan

Nays: None

Motion: Approved

4. Imagination Library Update

The Shasta Public Library Foundation is the 501c3 for Shasta County's Imagination Library. There is an upcoming meeting to discuss logistics and moving forward with the program.

5. Progress Update – First 5 Shasta, Inc.

Dickens updated the board that F5S Inc. now has an EIN number and letter of declaration from the federal government. Dickens is hoping to open a bank account following the Cornerstone and Plumas bank merger. A Laserfiche repository to store documents and information will need to be purchased to separate the commission and nonprofit. Brainerd will move forward with opening the account to get the account set up.

The meeting was adjourned at 4:44 p.m.

Submitted by,

Tristen Grantham