

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

**Topic:** First 5 Shasta, Inc. Board Meeting

**Time:** June 23, 2025, 3:30 PM Pacific Time

## 1. Call to Order

Welcome and Introductions by Wendy Dickens, Executive Director.

The meeting was called to order 3:58 p.m.

### Board

Joe Ayer  
Cindy Bishop  
James Mu  
Kevin O'Rorke  
Matt Plummer  
Tara Shanahan  
Chere Sullivan (non-voting)

### Staff

Wendy Dickens  
Nicole Godman  
Tristen Grantham

### Public

## 2. Public Comment Period

There was no public comment.

## 3. Consent Agenda

### Action Items

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:

- Consider approval of minutes from April 28, 2025 Board meeting
- F5S Incorporated Financial Report FY 2024-25 (July-May) Budget to Actual

### **Motion to approve consent agenda.**

**Motion/Seconded:** Ayer/Shanahan

**Ayes:** Ayer, Bishop, Mu, O'Rorke, Plummer, Shanahan

**Nays:** None

**Motion:** Approved

## 4. Audit Services 2025-2027

### Action Item

Consider contract with Christy White Associates for Audit Services for the fiscal years ending June 30, 2025, June 30, 2026 and June 30, 2027.

### **Motion to approve audit services with Christy White Associates.**

**Motion/Seconded:** Plummer/Ayer

**Ayes:** Ayer, Bishop, Mu, O'Rorke, Plummer, Shanahan

**Nays:** None

**Motion:** Approved

## 5. Banking Services

### Action Item

Dickens noted that Godman met with Christy Davis from Golden Valley Bank to get more information about services. Golden Valley Bank does not plan to sell and hopes to stay a small local bank. Godman noted the importance of being FDIC insured.

**Motion to approve to approve establishing an account with Golden Valley Bank.**

**Motion/Seconded:** Plummer/Mu

**Ayes:** Ayer, Bishop, Mu, O'Rorke, Plummer, Shanahan

**Nays:** None

**Motion:** Approved

The meeting was adjourned at 4:05 p.m.

Submitted by,

Tristen Grantham