

1. Call to Order

Welcome and Introductions by Kevin O'Rourke, Chairperson

Commission

Joe Ayer
Kathy Barry
Brian Cole
Joe Chimenti
Kevin O'Rourke
Karen Ramstrom
Cindy Vogt

Staff

Wendy Dickens
Elizabeth Poole
Tristen Grantham

Audience

None

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 appearing elsewhere on this agenda or 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. Evaluation & Advisory Committee Appointments

Action Item

Dickens explained that the Evaluation & Advisory Committee needed to update their members due to some current members leaving and moving on. Ramstrom asked if there was a guidance document about the members of the Evaluation & Advisory Committee. Dickens replied that there isn't a guidance document due to wanting to ensure a broad reach for committee membership; the structure of the committee is to advise around the 0-5 work that is being done at First 5 Shasta (F5S) but there isn't a document that defines the membership to specific roles or sectors.

Motion to approve Evaluation & Advisory Committee appointments:

Motion/Seconded: Ayer/Ramstrom

Ayes: Ayer, Barry, Chimenti, Cole, O'Rourke, Ramstrom, Vogt

Nayes: None

Motion: Approved

4. February 28, 2022 Virtual Commission Meeting

Action Item

O'Rourke described that this is motions is for the February 28th Commission meeting to be completely virtual and not in person.

Motion to approve February 28th meeting to be virtual:

Motion/Seconded: Chimenti/Ayer

Ayes: Ayer, Barry, Chimenti, Cole, O'Rourke, Ramstrom, Vogt

Nayes: None

Motion: Approved

5. Commission Announcements or Reports

Dickens described that F5S did a press release for Bright By Text and it is officially up and running. F5S was featured in the Northern ACEs Collaborative newsletter for the work around Bright by Text.

The meeting adjourned at 1:11 p.m.

Submitted By,

Tristen Grantham