

**Scheduled Zoom Meeting:**

**Topic:** First 5 Shasta Commission Meeting

**Time:** February 11, 2022, 01:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/81116964731?pwd=a0locVFDSTBjQWtqUUhUN0drSki0QT09>

**Meeting ID:** 811 1696 4731

**Passcode:** 253405

**Telephone option:** +1 669 900 6833

**1. Call to Order**

Welcome and Introductions by Kevin O'Rourke, Chairperson

**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**

**4. February 28, 2022 Virtual Commission Meeting**

**Action Item**

**5. Commission Announcements or Reports**

**UPCOMING SCFC MEETINGS AND EVENTS**

First 5 Shasta Evaluation Committee: February 9, 2022 - 11:00 a.m. – 1:00 p.m.

First 5 Shasta Commission Meeting: February 28, 2022 - 2:30 – 5:00 p.m.

First 5 Shasta Administrative Committee: March 14, 2022 - 3:00 – 4:30 p.m.