

Location of Meeting: Virtual through Zoom

Topic: First 5 Shasta Commission Meeting

Time: February 28, 2022, 02:30 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 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. Consent Agenda

Action Item

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

- a. Consider Approval of Minutes from February 11, 2022 Special Commission Meeting
- b. Consider Approval of Minutes from January 14, 2022 Special Commission Meeting
- c. Consider Approval of Minutes from December 13, 2021 Commission Meeting
- d. First 5 Shasta Financial Report FY 2021-2022, July-January (Budget to Actual)

4. Shasta County Office of Education – New Building & Playground

Presented by Renee Menefee and Kurt Swanson

5. Commission Planning Day – May 9, 2022

6. Reports

- a. Admin Ad Hoc Committee
- b. Evaluation & Advisory Committee
- c. Executive Director
- d. Commission

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee: April 13, 2022 - 11:00 a.m. – 1:00 p.m.

First 5 Shasta Commission Meeting: April 25, 2022 - 2:30 – 5:00 p.m.