

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

Topic: First 5 Shasta Commission Meeting

Time: June 27, 2022, 02:30 PM Pacific Time (US and Canada)

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 the agenda.

- a. Consider Approval of Minutes from May 23, 2022, Commission Planning Day Meeting
- b. First 5 Shasta Financial Report FY 2021-22 (July-May)

4. Website Contract with Lone Fir Creative

Action Item

Review team selected Lone Fir Creative to redesign first5shasta.org website.

5. Commission Renewals 2023

Action Item

Commissioner terms for Brian Cole, Cindy Dodds and Joe Ayer will expire January 1, 2023.

6. Funding Plan Revision

Action Item

Revise Help Me Grow and Week of the Young Child funding.

7. Retirement Plan Vendor Selection

Action Item

8. Auditor Selection

Action Item

9. Reports

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

10. Adjournment to Closed Session:

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- a. Public Employee Performance Evaluation (G.C. 54957)
 - Title: Executive Director

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Evaluation Committee: August 10, 2022 - 11:00 a.m. – 1:00 p.m.

First 5 Shasta Commission Meeting: August 22, 2022 - 2:30 – 5:00 p.m.