

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

**Topic:** First 5 Shasta Commission Meeting

**Time:** August 22, 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 June 27, 2022 Commission Meeting
- b. First 5 Shasta Financial Report FY 2022-23 (July) Budget to Actual

**4. CalWORKS**

Presentation by Shannon Kelley, Shasta County Health and Human Services

**5. LAUNCH Parent Partner Program Renewal**

**Action Item**

**6. Update to Contracting and Procurement Policy**

**Action Item**

**7. Telework Policy**

**Action Item**

**8. Reports**

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

**9. 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: October 12, 2022 - 11:00 a.m. – 1:00 p.m.

First 5 Shasta Commission Meeting: October 24, 2022 - 2:30 – 5:00 p.m.