

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

Topic: First 5 Shasta Commission Meeting

Time: October 24, 2022, 02:30 PM Pacific Time (US and Canada)

Zoom Link: <https://us06web.zoom.us/j/81116964731?pwd=a0locVFDSTBjQWtqUUhUN0drSkI0QT09>

1. Call to Order

Welcome and Introductions by Brian Cole, Vice-Chair

2. Public Hearing

- a. First 5 Shasta 2021-2022 Audit
- b. First 5 Shasta 2021-2022 Annual Report

3. Close Public Hearing

4. 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.

5. 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. Consider the approval of the following items:

- a. Minutes from August 22, 2022 Commission Meeting
- b. First 5 Shasta 2021-2022 Annual Audit
- c. First 5 Shasta 2021-2022 Annual Report

6. ACEs Resilience and Hope Fund at the Community Foundation

Action Item

Consider approval of \$100,000 in funding to the ACEs Resilience and Hope Fund of Shasta County overseen by Community Foundation of the North State.

7. LAUNCH Parent Partner Program Expansion

Action Item

Consider contract award to the Shasta County Child Abuse Prevention Coordinating Council for up to \$600,000 for the LAUNCH Parent Partner Program.

8. Goal Specific Commission Grant

Action Item

Consider funding of \$25,000 to Shasta County Office of Education for the Pineapple Hill Playground.

9. Strategic Plan Extension

Action Item

Consider contract award to Glenn Price Group in the amount of \$17,000 for the extension and revision of the 2019-2024 Strategic Plan.

10. Funding Policy Update

Action Item

- a. Consider approval of the Healthy Food Policy
- b. Consider approval the Parenting Education Program Funding Policy.
- c. Consider approval the Supplantation Policy.
- d. Consider approval the Tobacco Control Policy.

11. Reports

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

UPCOMING SCFC MEETINGS AND EVENTS

First 5 Shasta Commission Meeting: December 12, 2022 - 2:30 – 5:00 p.m.

First 5 Shasta Evaluation Committee: December 14, 2022 - 11:00 a.m. – 1:00 p.m.