

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Siskiyou Office of Education – Trinity Room
609 S. Gold St., Yreka, CA

Wednesday, October 25, 2017 – 8:45 a.m.

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S).

ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

Note: This meeting is held in conjunction with and following a Public Hearing

8:45 A.M. - A time slot allocated for presentations from the public.

PLEASE NOTE: *This time slot is for information from the public to the Commission. NO ACTION WILL BE TAKEN on matters presented at this time. A maximum of FIVE MINUTES will be allocated to each person wishing to speak*

MINUTES APPROVAL

1. Approval of minutes for the September 27, 2017 Commission Meeting

EXECUTIVE DIRECTOR REPORT

CONSENT AGENDA

1. Financial Report – September 2017
2. Out of County travel – National Home Visiting Summit – 1/31-2/2/2018 – Washington, DC – Michelle Harris, Bliss Bryan and ED Pautz

ACTION ITEMS

1. Review and approval of new office sublease agreement for increased space – November 2017 – June 30, 2017
2. Discussion and possible action on request from Scott Valley USD for \$2,000 to help with purchase of early childhood playground equipment
3. Adoption of revised First 5 Photo Release Form

COMMISSIONERS' REPORTS

DISCUSSION

1. Books for Babies – Fairchild Auxiliary – Robin and Debby