

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Siskiyou Office of Education
609 S. Gold St., Yreka, CA
Wednesday, February 28, 2018 – 8:30 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.

8:30 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 January 31, 2018 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru January 2018
2. First 5 attendance to DKG Statewide Conference to co-present DPIL partnership

ACTION ITEMS

1. Discussion and possible action on approval of preliminary budget for FY 2018-2019 – Budget Advisory Group
2. Review and approval of Policy for Program Funding Procedures

REPORTS/PRESENTATIONS

1. Kindergarten Readiness Assessment Finding Presentation – Lisa Colvig-Niclai (Applied Survey Research)

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS' REPORTS

DISCUSSION

1. Grantee annual site visits