

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
MEETING AGENDA
Siskiyou Office of Education
609 S. Gold St., Yreka, CA
Wednesday, September 26, 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 June 27, 2018 Public Hearing
2. Approval of minutes for the June 27, 2018 Commission Meeting

CONSENT AGENDA

1. Financial Report –Year End 17-18; July and August 2018
2. Contract extension thru 12/31/18– Klamath Health Services-continuation of services – unused grant funds in the amount of \$11,084.
3. Contract - approval of independent contractor services with Karuk Tribe for parenting education –FY 18-19
4. Schedule March 27, 2019 Commission meeting location to Weed Resource Center

ACTION ITEMS

1. Discussion and possible action on approval of contract with Scott Valley FRC for FY 18-19
2. Discussion and possible action on approval of contract with Happy Camp Community Center for FY 18-19
3. Discussion and possible action on approval of contract with TEACH, Inc. for FY 18-19
4. Discussion and possible action on approval of contract with Siskiyou Community Resource Collaborative for FY 18-19
5. Discussion and possible action on approval of partnership with Friends of the Library for FY 18-19

REPORTS/PRESENTATIONS

1. Presentation from Community Services Council on Siskiyou Connect

EXECUTIVE DIRECTOR REPORT

- Read Across Siskiyou – November 9, 2018
- First 5 Association Priorities
- CSPP-SCOE Grant Partnership
- Program Updates
- First 5 Commission presentation to Board of Supervisors – October 16, 2018

COMMISSIONERS' REPORTS

DISCUSSION

1. Date of Public Hearing in October – possible conflict