

Draft

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Siskiyou Office of Education
609 S. Gold St., Yreka, CA
Wednesday, January 16, 2019 – 8:30 am

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 October 22, 2018 Public Hearing
2. Approval of minutes for the October 22, 2018 Commission Meeting

CONSENT AGENDA

1. Financial Report – September 1, 2018 through December 31, 2018

ACTION ITEMS

1. Procedure for Maintenance of Corporate/Critical Information

PRESENTATIONS

1. Update on Home Visitation program – Bliss Bryan and Michelle Harris
2. Update on South County FRC progress – Steve Bryan and Michelle O’Gorman

EXECUTIVE DIRECTOR REPORT

1. Grants and Contracts update
2. Upcoming Trainings and Meetings
3. Legislative update
4. First 5 Statewide Efforts

COMMISSIONERS’ REPORTS

1. Library Early Literacy Partnership – Michael Perry

DISCUSSION