

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Family and Community Resource Center of Weed
260 Main St., Weed, CA
Wednesday, March 27, 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 February 27, 2019 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru February 28, 2019
2. Out of state travel for 2 DKG members to attend IL conference in June 2019

ACTION ITEMS

1. Discussion and potential approval of contract between First 5 and Siskiyou Office of Education for partnership administration, coordination and oversight of CSPP Block Grant - Pautz
2. Discussion and possible action on increase to amount of contract with Emily Lacroix to include coordination of the CSPP Block Grant - Pautz
3. Discussion and possible action on increase to amount of contract with Paula Young and Reich for additional work - Pautz
4. Discussion and possible action on contract with Library for partnership with the Library for Family Literacy Programs - Pautz
5. Updated procedure for Maintenance of Corporate/Critical Information – Pautz

PRESENTATIONS

1. Family and Community Resource Center of Weed – Programs and Services – Andrea Herr
2. Presentation of Capstone Project supported by First 5 Siskiyou – Kelly Smith

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS' REPORTS

DISCUSSION

1. 20th Anniversary celebration – 4/16/19 – 4:30 – 7:00 pm – Yreka Community Resource Center