

**FIRST 5 SISKIYOU  
CHILDREN & FAMILIES COMMISSION  
Siskiyou Office of Education  
Commission Meeting  
Wednesday, April 29, 2020 – 8:30 am**

As authorized by Governor Newsom’s Executive Order, N-25-20, dated March 12, 2020, this meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19. To access the meeting, please follow instructions below:

Join Zoom Meeting:

<https://zoom.us/j/95919424184?pwd=Y0RMRHNoTk5jUzdCSWY1YlZ3Q1Frdz09>

Meeting ID: 959 1942 4184

Password: 092085

One tap mobile

+16699006833,,95919424184#,,#,092085# US (San Jose)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 959 1942 4184

Password: 092085

Find your local number: <https://zoom.us/u/adollgUsI9>

## **AGENDA**

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 26, 2020 Commission Meeting

### **CONSENT AGENDA**

1. Financial Report – thru March 31, 2020
2. ED out-of-county travel for First 5 and other grant related travel for FY 20-21
3. Continuation of office rental agreement for Mt. Shasta Office – no changes - \$850.00/mo.
4. Contract renewal with SCRC for program assistants for FY 20-21 - \$165,000
5. Contract renewal for Paula Young for FY 20-21 - \$48,000
6. Contract renewal for Michelle Harris for FY 20-21 - \$56,500
7. Contract renewal with Applied Survey Research for 20-21 - \$20,000

### **ACTION ITEMS**

1. Discussion and potential approval of Annual Budget for FY 20-21
2. Discussion and potential approval of updated Strategic Plan FY 20-21

### **EXECUTIVE DIRECTOR REPORT**

### **PRESENTATIONS**

### **COMMISSIONERS’ REPORTS**

### **DISCUSSION**