

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Virtual Meeting
Commission Meeting
Wednesday, May 27, 2020 – 8:30 am**

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:

First 5 Siskiyou is inviting you to a scheduled Zoom meeting.
Topic: First 5 Siskiyou Children and Families Commission

Time: May 27, 2020 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84735530628?pwd=ejQ5dWxaYjZ2Mk5jKolkNmFuRjFvdz09>

Meeting ID: 847 3553 0628

Password: 400084

One tap mobile

+16699006833,,84735530628#,,1#,400084# US (San Jose)

+12532158782,,84735530628#,,1#,400084# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 847 3553 0628

Password: 400084

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 April 29, 2020 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru April 30, 2020

ACTION ITEMS

1. Discussion and possible action on Ready4K program partnership
2. Review and approval of Policies:
 - a. Conflict of Interest
 - b. Contracting and Procurement
 - c. FRC/CRC/CW Program Funding Procedures
 - d. Contract Employee Policy
 - e. Travel Policy
 - f. Administrative Cost Policy
 - g. Program Evaluation Policy
 - h. Wellness Policy
 - i. Accounting Policies and Procedures
 - j. Accounting Policies/Funds transfers from Trust Account
 - k. Credit Card Policies and Procedures
 - l. Vital Records and Information Management Protocol and Procedure

EXECUTIVE DIRECTOR REPORT

- Grant Applications Submitted /Awarded
- Updates from the State and First 5 Association
- Updates from Grantees
- General updates related to current Contracts

PRESENTATIONS

COMMISSIONERS' REPORTS

DISCUSSION