

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION**
Teleconference
Commission Meeting
Wednesday, July 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.

Members of the public are welcome to join the meeting and provide comment via ZOOM.

**Instructions for accessing the meeting can be found on our website –
www.first5siskiyou.org – Commission Meeting Agenda**

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 June 24, 2020 Public Hearing
2. Approval of minutes for the June 24, 2020 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru June 30, 2020 (Preliminary)
2. Budget Amendment – FY 19-20

ACTION ITEMS

1. Review and potential approval of contract with Siskiyou Community Resource Collaborative for FY 20-21 - \$187,000
2. Review and potential approval of contract with Happy Camp Community Action for FY 20-21 - \$23,000
3. Review and potential approval of contract with T.E.A.C.H., Inc., Tulelake/Newell Family Resource Center for FY 20-21 - \$10,000
4. Review and potential approval of contract with Andrea Vyenielo for Welcome Home Baby! Program for FY 20-21 - \$10,000
5. Change Indirect amount from 7% to 10% effective 7/1/2020
6. Election of Officers for fiscal year 20-21

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS’ REPORTS

DISCUSSION