

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Teleconference
Commission Meeting
Wednesday, Mar 24, 2021 08:30 AM Pacific Time (US and Canada)**

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.

First 5 Siskiyou is inviting you to a scheduled Zoom meeting.
Topic: First 5 Children and Families Commission Meeting
Time: Mar 24, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://first5siskiyou-org.zoom.us/j/81655435394>
Meeting ID: 816 5543 5394

One tap mobile
+1-669-900-6833, US (San Jose)
Meeting ID: 816 5543 5394

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 24, 2021 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru February 28, 2021

ACTION ITEMS

1. Annual review and approval of Policies and Procedures – ED Pautz
 - a. Accounting Policies and Procedures
 - b. Administrative Cost Policy
 - c. Conflict of Interest
 - d. Contract Employee Policy
 - e. Contracting and Procurement Policy
 - f. Credit Card Policies and Procedures
 - g. FRC/CRC/CW Program Funding Procedures
 - h. Funded Program Evaluation Policy
 - i. Funds Transfers from Trust Account-County Auditor
 - j. Travel Policy
 - k. Wellness Policy
2. Discussion and possible action on acceptance of First 5 Budget for FY 2021-2022 – Advisory Group
3. Discussion and possible action on acceptance of final Strategic Plan for FY 21-22 – ED Pautz
4. Discussion and possible action on contract renewal for Executive Director – Advisory Group
5. Discussion and possible action on contract renewal for Administrative Services Coordinator – Advisory Group

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS' REPORTS

DISCUSSION