

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION**

Teleconference

Commission Meeting

Wednesday, May 26, 2021 08:45 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.

First 5 Siskiyou is inviting you to a scheduled Zoom meeting.
Topic: First 5 Children and Families Commission Meeting
Time: May 26, 2021 08:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://first5siskiyou-org.zoom.us/j/88973028275?pwd=SkFKalFhd1REU1lkZ2pKTDdySEM2QTo9>

Meeting ID: 889 7302 8275

Passcode: 504052

One tap mobile

+16699006833,,88973028275#,,,,*504052# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 889 7302 8275

Passcode: 504052

Find your local number: <https://first5siskiyou-org.zoom.us/j/88973028275?pwd=SkFKalFhd1REU1lkZ2pKTDdySEM2QTo9>

AGENDA

8:45 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 March 24, 2021 Commission Meeting

CONSENT AGENDA

1. Financial Report – thru April 30, 2021
2. Renewal of Contract with Chico State Enterprises for services of Michelle Harris – Home Visitation and CalFresh Initiative Leader for FY 21-22 - up to \$78,341.00.
3. Renewal of Contract with Siskiyou Community Resource Collaborative for provision of Program Assistants and Quality Counts Coordinator for FY 21-22 - up to \$175,000.00.
4. Renewal of Contract with Paula Young for provision of marketing and outreach services for FY 21-22 - up to \$52,000
5. Renewal of Contract with Applied Survey Research for FY 21-22 - \$ 25,000

ACTION ITEMS

1. Discussion and possible action on selection of Independent Auditor for FY 20-23 – Pautz

EXECUTIVE DIRECTOR REPORT / GRANTEE REPRESENTATION

1. SCRC – MONTAGUE HUB FRC PRESENTATION – KATY POPA
2. QRIS UPDATE
3. STATE UPDATES

COMMISSIONERS' REPORTS

DISCUSSION