

FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
SPECIAL MEETING AGENDA

Virtual

Monday, October 18, 2021 – 9:00 a.m.

ALL MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THE DISCUSSION OF ANY ITEMS ON THE AGENDA. ANYONE WISHING TO SPEAK PLEASE OBTAIN A CARD FROM THE SECRETARY AND INDICATE EACH ITEM YOU WOULD LIKE TO DISCUSS. RETURN THE COMPLETED CARD TO THE SECRETARY BEFORE THE COMMISSION CONSIDERS THE ITEM(S) UPON WHICH YOU WISH TO SPEAK. YOU WILL BE ALLOWED TO SPEAK ABOUT EACH ITEM BEFORE THE COMMISSION TAKES ACTION ON THAT ITEM(S).

ANY MEMBER OF THE PUBLIC MAY ALSO MAKE COMMENTS DURING THE SCHEDULED "PUBLIC COMMENT" PERIOD ON THIS AGENDA CONCERNING ANY SUBJECT RELATED TO FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION. NO CARD NEEDS TO BE SUBMITTED IN ORDER TO SPEAK DURING THE "PUBLIC COMMENT" PERIOD.

Topic: First 5 Siskiyou Special Meeting

Time: Oct 18, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://first5siskiyou-org.zoom.us/j/86276578887?pwd=cWxGM2tIQVNSM0VlVFIMejVYZ2NGQT09>

Meeting ID: 862 7657 8887

Passcode: 116574

One tap mobile

+16699006833,,86276578887#,,,,*116574# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 862 7657 8887

Passcode: 116574

Find your local number: <https://first5siskiyou-org.zoom.us/j/86276578887>

9:00 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

ACTION ITEMS

Discussion and possible approval of Resolution #1021 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

Description: In response to the COVID-19 Pandemic, Governor Newsom signed AB 361 into law, permitting public agencies to continue conducting meetings remotely in the following circumstances:

- A. *There is a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; or*
- B. *There is a proclaimed state of emergency, and the local agency's meeting is for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or*
- C. *There is a proclaimed state of emergency, and the local agency has determined, by majority vote, that as a result of the emergency meeting in person would present an imminent risk to the health or safety of attendees.*

First 5 Siskiyou Children & Families Commission will consider adopting Resolution #1021, to make a finding that the current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Commission to conduct meetings remotely.