

**FIRST 5 SISKIYOU
CHILDREN & FAMILIES COMMISSION
Teleconference
First 5 Siskiyou Commission Meeting
Wednesday, February 23, 2022 - 08:30 AM Pacific Time (US and Canada)**

This Commission Meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. Members of the public are welcome to join the Meeting and provide comment via ZOOM.

Karen Pautz is inviting you to a scheduled Zoom meeting.
Topic: First 5 Commission Meeting
Time: Feb 23, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://first5siskiyou-org.zoom.us/j/88201066187?pwd=bVh1aDBKZG1mT1liUC9GQ3JBcnFKQT09>

Meeting ID: 882 0106 6187

Passcode: 492569

One tap mobile

+16699006833,,88201066187#,,,,*492569# US (San Jose)

+13462487799,,88201066187#,,,,*492569# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 882 0106 6187

Passcode: 492569

NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB 361, which amends Government Code §54953.

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 January 26, 2022 Commission Meeting

CONSENT AGENDA

1. Financial Report – January 2022

ACTION ITEMS

1. Discussion and possible action on transfer access and management of Bank Account with Tri-Counties Bank from Cheryl Sanchez to Karen Pautz.
2. Discussion and possible action on transfer of Elan Credit Card from Cheryl Sanchez to Karen Pautz as primary holder at current maximum of \$15,000.
3. Discussion and possible action on Elan Credit Card for Jean Trevisan with a maximum of \$5,000.00.

REPORTS/PRESENTATIONS

1. Presentation - Home Visitation Systems Coordination

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS' REPORTS / RECOGNITIONS

DISCUSSION