

**FIRST 5 SISKIYOU  
CHILDREN & FAMILIES COMMISSION  
Teleconference**

**First 5 Siskiyou Commission Meeting  
Wednesday, June 22, 2022 - 08:45 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.

**Join Zoom Meeting**

<https://first5siskiyou-org.zoom.us/j/87997964745?pwd=R2gwMmQ1WGMwdUIzcUc1SjhPMegzUT09>

Meeting ID: 879 9796 4745

Passcode: 534666

One tap mobile

+16699006833,,87997964745#,,,,\*534666# US (San Jose)

+13462487799,,87997964745#,,,,\*534666# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 879 9796 4745

Passcode: 534666

Find your local number: <https://first5siskiyou-org.zoom.us/u/kb6mCBzPDg>

**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 April 27, 2022, Commission Meeting

**CONSENT AGENDA**

1. Financial Report – May 31, 2022
2. Amendment to Contract for First 5 ED to Include COLA for FY 22-23
3. Contract Renewal for FY 22-23 with Applied Survey Research for Evaluation and Kindergarten Readiness
4. ED Out of County Travel for First 5, CAPC, Other Grant Related Activities FY 22-23

**ACTION ITEMS**

1. Discussion and Possible Action on Amendment Contract to Reflect Updated Hours in Prior Approved Contract with Chico State Enterprises for FY 22-23
2. Policies and Procedures Review and Approval  
Fund Transfers from Trust Account – County Auditor
3. Discussion and Possible Action on FY 22-23 Commission Meetings Schedule
4. Discussion and Possible Action on Commission Workgroup Members for FY 22-23
5. Nomination and Election of First 5 Commission Chair and Vice Chair for FY 22-23

**EXECUTIVE DIRECTOR REPORT**

**COMMISSIONERS' REPORTS**

**DISCUSSION**