



FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION Meeting

February 22, 2023 - 08:30 AM Pacific Time (US and Canada)

**Yreka Community Resource Center
201 S. Broadway, Yreka, California**

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.

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 via zoom.

MINUTES APPROVAL

1. Approval of [Minutes for August 24, 2022](#) First 5 Siskiyou Commission Meeting
2. Approval of Minutes for November 14, 2022 First 5 Commission Siskiyou Public Hearing

CONSENT AGENDA

1. Financial Report through January 2023

ACTION ITEMS

1. Annual Review and Approval of Policies and Procedures for Fiscal year 2023-2024
 - a. Administrative Cost Policy
 - b. Conflict of Interest Policy
 - c. Contract Employees
 - d. Contracting and Procurement Policy
 - e. Fund Transfer from Trust Account – County Auditor
 - f. Travel Policy
 - g. Wellness Policy
2. Discussion, Nomination and Approval of First 5 Siskiyou Vice Chair
3. Discussion and Approval for Tri-Counties Bank update signatures

DISCUSSION / PRESENTATION

EXECUTIVE DIRECTOR REPORT

- Budget year to date update
- Current contract update
- Small Population County Augmentation Update
- Oregon State University Parenting Annual Evaluation Results

COMMISSIONERS' REPORTS