



FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION Meeting

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

LOCATION:

Siskiyou Office of Education 609 S. Gold St., Yreka, CA

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. – Flag Salute

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

Approval of Minutes for February 22, 2023

CONSENT AGENDA

Financial Report – February 2023

ACTION ITEMS

1. Discussion and Possible Action: Annual Review of Credit Card Policies and Procedures (last updated 4/27/22)
2. Discussion and Possible Action: Annual Review of FRC-CRC-County Wide Program Funding Procedure (last updated 4/27/22)
3. Discussion and Possible Action: Annual Review of Funded Program Evaluation Policy (last update 4/27/22)
4. Discussion and Action: Fiscal Year 2023-2024 Commission Meeting Calendar
5. Discussion and Action: Annual Review of the First 5 Siskiyou Strategic Plan 2021-2026
<https://1drv.ms/b/s!AkQ0ITN2ozXZIR91rtAXTUhgaeid?e=GGHtXp>

6. Discussion and Possible Action: Fiscal Year 23-24 First 5 Siskiyou Children and Families Commission Budget

DISCUSSION / PRESENTATION

1. Home Visitation Systems Coordination Presentation – Portland State University

EXECUTIVE DIRECTOR REPORT

COMMISSIONERS' REPORTS