



## **FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION Meeting**

April 26, 2023 - 08:30 AM Pacific Time (US and Canada)  
Siskiyou County Office of Education - 609 S. Gold Street, 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.

1. Flag Salute
2. 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**

Approval of Minutes for March 22, 2023

### **CONSENT AGENDA**

1. Financial Report – March 2023
2. Renewal of Sublease Agreement for Fiscal Year 2023-2025
3. Administrative Services for Fiscal Year 2023-2024
4. Communications Coordinator for Fiscal Year 2023-2025
5. Bookkeeping Plus – Accounts Payable Services for Fiscal Year 2023-2025
6. Data Collection & Technical Assistance Systems, Training & Coaching for Fiscal Year 2023-2024
7. Siskiyou Community Resource Collaborative - Special Services for Program Assistants for Fiscal Year 2023-2024

## **ACTION ITEMS**

1. Discussion and possible action of Fiscal Year 2023-2025 Service Contract Pautz and Company – Chair Perry/Commissioner Kobseff
  - a. Executive Director Services
2. Discussion and possible action for Fiscal Year 2022-2023 Service Contract increase for Applied Survey Research
3. Discussion and possible action of Fiscal Year 2023-2024 Service Contract Applied Survey Research – Evaluation Services – ED Pautz.

## **DISCUSSION / PRESENTATION**

Kindergarten Readiness results presentation for school year 2021-2022 – Applied Survey Research

## **EXECUTIVE DIRECTOR REPORT**

- New Commission Member
- Funding Updates
- First 5 Association Policy Updates
- Program Updates

## **COMMISSIONERS' REPORTS**