

FIRST 5 SISKIYOU CHILDREN AND FAMILIES COMMISSION

May 24, 2023 — Meeting

08:30 AM Pacific Time (US and Canada) LOCATION: Siskiyou Office of Education – 609 S. Gold St., 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

Note: This meeting follows a Public Hearing scheduled at 8:30 a.m.

8:40 A.M. -A time slot allocated for presentations from the public.

<u>PLEASE NOTE</u>: 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 April 2023

CONSENT AGENDA

Financial Report – April 2023 Financial Report – April 2023 ACTION ITEMS

- Discussion and Possible Action on Approval of Request for Funding for Family Resource Center Services for Fiscal Year 2023-2024 by Happy Camp Community Action Inc - Abby Yeager, Executive Director
- Discussion and Possible Action on Approval of Request for Funding for Family Resource Center Services for Fiscal Year 2023-2024 by T.E.A.C.H. Inc - Carol Madison, Executive Director, Kelly Harris, Director
- Discussion and Possible Action on Approval of Request for Funding for Family Resource Center Services for Fiscal Year 2023-2024 by Siskiyou Community Resource Collaborative serving Yreka, Montague HUB Region, Scott Valley, Weed, Mt Shasta, Dunsmuir, and McCloud service areas - Michelle O'Gorman, Executive Director
- 4. Discussion and Possible Action on Election of First 5 Siskiyou Children & Families Commission Fiscal Year 2023-2024 Chair and Vice-Chair

DISCUSSION / PRESENTATION

Welcome Home Baby

EXECUTIVE DIRECTOR REPORT

- Approved Grants
- Program Updates

COMMISSIONERS' REPORTS