



FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION Meeting

AUGUST 23, 2023

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

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

May 24, 2023, Regular Commission Meeting Minutes
May 24, 2023, Public Hearing Meeting Minutes

CONSENT AGENDA

Financial Report – June 2023 – July 2023
Executive Director Out of County Travel Fiscal Year 2023-2024

ACTION ITEMS

1. Discussion and Potential Approval of Request for Funding for Family Resource Center Services for Fiscal Year 2023-2024 by T.E.A.C.H. Inc.
2. Discussion and Possible Action on Election of First 5 Siskiyou Children & Families Commission Fiscal Year 2023-2024 Chair and Vice-Chair
3. Discussion and Possible Action on First 5 Siskiyou Advisory Group Assignments for Fiscal Year 2023-2025

DISCUSSION / PRESENTATION

- Appreciation Presentation: Elizabeth Mitchell-Collord
- ParentPowered Ready4K Presentation

EXECUTIVE DIRECTOR REPORT

- Save The Date – 2024 Child Health, Education & Care Summit – Stronger Starts: 25 Years of First 5 (March 25-27, 2024 – Oakland, CA) <https://mailchi.mp/29fe9ceed40a/2024-child-health-education-and-care-summit-6266725?e=177e5f2084>
- Grants, contracts and new awards Fiscal Year 23-24
- Confirmation of meetings dates for Fiscal Year 23-24
- Save the Date: Read Across Siskiyou **November 8, 2023**;
- Partner Appreciation Event **December 6, 2023**

COMMISSIONERS' REPORTS