

# FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION Meeting January 24, 2024

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.

<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**

October 27, 2023 Public Hearing Meeting Minutes October 27, 2023 Commission Meeting Minutes

### **CONSENT AGENDA**

Financial Report – October – December 2023

#### **ACTION ITEMS**

Annual Review / Update Travel Policy

Annual Review / Update Contract Employee Policy

Annual Review / Update Administrative Cost Policy

Annual Review / Update Conflict of Interest Policy

Annual Review / Update Contracting and Procurement Policy

#### **DISCUSSION / PRESENTATION**

Annual Evaluation Report – Applied Survey Research

#### **EXECUTIVE DIRECTOR REPORT**

Oregon State University Parenting Education Evaluation Report

#### **COMMISSIONERS' REPORTS**

Perinatal Collaborative Vision - Dr. Marriott