



FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION

Meeting

August 28, 2024

08:30 AM Pacific Time (US and Canada)

LOCATION: Siskiyou County 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. FLAG SALUTE

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.

CLOSED SESSION

It is the intent of the Commission to meet in closed session to discuss the following items:

- A. Personnel pursuant to Government Code Section 54957, consider public employee performance evaluation for the position of: Executive Director of First 5 Siskiyou Children and Families Commission

REPORT ON CLOSED SESSION

MINUTES APPROVAL

May 22, 2024, Commission Public Hearing Meeting Minutes

June 26, 2024, Commission Meeting Minutes

CONSENT AGENDA

1. Financial Report June 2024
2. Financial Report July 2024
3. Executive Director Out of County Travel for Fiscal Year 2024-2025

ACTION ITEMS

1. Approval of First 5 Siskiyou Commission Meeting Schedule Fiscal Year 2024-2025
2. Urgency Item added to Agenda on August 28, 2024, pursuant to California Government Code Section 54956.5. Title of the Urgency Item: "Approve by a 6/7 vote of the Commission authorization for Commission Chair and Vice Chair to send a letter response declining to meet with the Siskiyou Community Resource Collaborative ("SCRC") regarding their recent organizational changes. The Chair of SCRC Board of Directors, Ken Palfini, sent an email to the First 5 Commission Chair on Tuesday, August 27, 2024, requesting a meeting to discuss SCRC's internal organizational changes which required an immediate and clear response declining the invitation due to the confidential nature of the proposed discussion topic to avoid creating an exposure and an emergency health and safety issue."

EXECUTIVE DIRECTOR REPORT

3. First 5 CA / Association Request Outcome
4. Annual Report Update

COMMISSIONERS' REPORTS

Dolly Parton's Imagination Library-J. Washington