



# FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION MEETING

January 22, 2025

08:00 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

8:00 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 via zoom.

### MINUTES APPROVAL

1. October 23, 2024, Public Hearing Minutes
2. October 23, 2024, Commission Meeting Minutes

### CONSENT AGENDA

1. Financial Report October 2024, November 2024, December 2024

### ACTION ITEMS

1. Presentation and Approval of Fiscal Year 2023-2024 Community Annual Report – Applied Survey Research
2. Discussion and Approval to Contract for Welcome Home Baby Services and Parent Support / Education facilitation with Chelsea Marriott
3. Discussion and Approval of Happy Camp Community Action allocation of funds for Improved Child Development
4. Discussion and Approval of Fiscal Year 2023-2024 Audit Report Finding Corrective Action

### EXECUTIVE DIRECTOR REPORT

1. First 5 Commission Investment Updates
2. New Grants / Contracts
3. First 5 Association Dues and Update

### COMMISSIONERS REPORTS