



## **FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION MEETING**

**February 26, 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. 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 IS REQUIRED 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. January 22, 2025, Commission Meeting Minutes

### **CONSENT AGENDA**

1. Financial Report January 2025

### **ACTION ITEMS**

1. Discussion and Approval to Contract for Welcome Home Baby Services and Parent Support / Education facilitation with Chelsea Marriott (Continuation from 1/22/25)
2. Review, Discussion and Approval of Contracting and Procurement Policy
3. Review, Discussion and Approval of Administrative Cost Policy
4. Review, Discussion and Approval of Contract Employee Policy
5. Review, Discussion and Approval of Travel Policy

### **PRESENTATION / DISCUSSION**

1. Home Visitation Systems Coordination Evaluation from Portland State University
2. First 5 Siskiyou Strategic Plan Update Preliminary Review

### **EXECUTIVE DIRECTOR REPORT**

1. Update on Commission Investment Priorities and Efforts
2. New Grants / Contracts
3. First 5 Siskiyou Children and Families Commission 25<sup>th</sup> Anniversary Celebrations

### **COMMISSIONERS REPORTS**