

# FIRST 5 SISKIYOU CHILDREN & FAMILIES COMMISSION MEETING

# **April 23, 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 REQURED TO SPEAK DURING the "PUBLIC COMMENT" PERIOD.

### **AGENDA**

#### 8:00 A.M. FLAG SALUTE

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.

#### MINUTES APPROVAL

1. March 26, 2025, Commission Meeting Minutes

# **CONSENT AGENDA**

1. Financial Report March 2025

## **ACTION ITEMS**

- Discussion and Approval Request for Funds Community Engaged Oral Health Systems – CA Northstate University College of Dental Medicine
- 2. Review, Discussion and Approval of Credit Card Policies and Procedures
- 3. Review, Discussion and Approval of Program Funding Procedures
- 4. Review, Discussion and Approval of Funded Program Evaluation
- 5. Review, Discussion and Approval of Accounting Policies and Procedures Fund Transfer from Trust Account County Auditor
- 6. Review, Discussion and Approval of Wellness Policy

### PRESENTATION / DISCUSSION

1. 2024 Kindergarten Readiness Report

## **EXECUTIVE DIRECTOR REPORT**

- 1. OSU Parenting Education Collaborative Site Visit May 13, 2025
- 2. First 5 Siskiyou 25<sup>th</sup> Anniversary Celebrations May 5, 2025 12:00-2:00

### **COMMISSIONERS REPORTS**