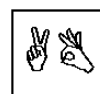




January 21, 2012 Commission Meeting
First 5 Marin Children and Families Commission
1101 5th Avenue, Suite 215
San Rafael, CA 94901
8:30 A.M. – 1 P.M.

- I. CALL TO ORDER (8:45)**
- II. MINUTES OF MEETING (8:30)**
 - December 9, 2011
- III. COMMISSIONER COMMENT**
- IV. COMMISSION DISCUSSION (8:35)**
 - Strategic Plan Revision **Discussion/Action**
(See Retreat Agenda attached)
- V. FINAL COMMENTS (12:45)**
 - Other Business
 - Commission Directives/Next Steps for Staff
- VI. NEXT MEETING – FEBRUARY 15, 2012**

First 5 Marin Children and Families Commission Offices
1101 5th Ave., Suite 215, San Rafael.
5:30 – 7:30 PM



Copies of documents used in this meeting are available in accessible formats upon written request.

The agenda is available on the Internet at <http://www.marincfc.org>

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact First 5 Marin by calling (415) 257-8555 or email mcfc@marincfc.org at least five (5) business days prior to the meeting.

**FIRST 5 MARIN
STRATEGIC PLANNING
RETREAT 2 AGENDA**

Saturday, January 21, 2012

8:30 am - 1:00 pm

First 5 Marin Children and Families Commission

1101 5th Avenue Ste 215

San Rafael, CA 94901

a. AGENDA

- 8:30 am Gather; Coffee
- 8:45 am **Welcome**
 a. Minutes of December 9, 2011
 b. Review: Agenda, Ground Rules, Expectations
- 9:00 am Review and Discuss Meeting Findings from December
 a. Agree on Framework, Revised Mission, Vision, Roles, Investment
 Approach
- 9:45 am Potential Initiatives and Recommendations from Staff
 a. Priorities
 b. Implementation Scenarios
 c. Financial Plan/Scenarios
- 10:15 am Break
- 10:30 am Potential Initiatives, etc. Cont'd
- 11:00 am Evaluation Questions and Approach
- 12:15 pm Recap/Next Steps
- 1:00 pm **Adjourn**