



FIRST 5 MARIN

Learn. Grow. Thrive.

SPECIAL COMMISSION MEETING

-CLOSED SESSION-

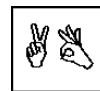
Monday, March 6, 2023

First 5 Marin Offices

1:30-2:00pm

- I. **CALL TO ORDER (1:30)**
- II. **EXECUTIVE DIRECTOR SEARCH PROCESS (1:35) - Action**
 - *Search Firm Selection Update – *Adhoc Search Committee (Information)*
 - *Search Firm Contract Budget Amount – *Adhoc Search Committee (Action)*
- III. **FINAL COMMENTS (1:55)**
 - * Other Business + Community Issues/Events
 - * Commission Directives/Next Steps for Staff
- IV. **ADJOURNMENT (2:00)**

***Members of the public: please contact michelle@first5marin.org for meeting details**



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

The agenda is available online at <http://www.first5marin.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 Michelle@first5marin.org at least five (5) business days prior to the meeting.