



FIRST 5 MARIN
Learn. Grow. Thrive.

Marin Children and Families Commission

A G E N D A

Wednesday, May 17, 2023

Location: First 5 Marin Offices
1050 Northgate Drive, Suite 130, San Rafael

Session begins: 5:30-7:30 pm

- I. CALL TO ORDER (5:30) (Action)**
- II. WELCOME & REVIEW AGENDA (5:32) (Information)**
- III. PERSONNEL DISCUSSION (5:35)**
 1. Adjourn to Closed Session (Action)
 2. Return to Open Session (Action)
- IV. MINUTES OF LAST MEETING (5:45) (Action)**
- V. COMMISSIONER COMMENTS (5:50) (Discussion/Information)**
- VI. PUBLIC COMMENT (6:00) (Information)**
- VII. EXECUTIVE DIRECTOR/STAFF REPORT (6:05)**
 1. Public Policy and Communications Report (Information)
 2. Help Me Grow Marin Report (Information)
 3. Executive Director's Report
 - a. Request from the Marin Child Care Council – Provider Appreciation Dinner (Action)
 - b. Request from the Fairfax San Anselmo Children's Center (Action)
 - c. IMPACT Legacy Intent to Apply (Action)
 - d. State Budget Request Letter regarding Statewide Diaper Bank (Information)
 - e. Other Updates (Information/Discussion)
- VIII. COMMISSION DISCUSSION (6:15)**
 1. Report Out from Closed Session – Discussion/Action
 2. Budget Issues + June Commission Meeting – Discussion/Action
 3. Request For Approval of F5M Strategic Plan - Action
- IX. FINAL COMMENTS (7:25)**
 1. Other Business + Community Issues/Events
 2. Commission Directives/Next Steps for Staff
- X. ADJOURNMENT (7:30)**

Next Meeting: June 21, 2023 (In Person)



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>

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For meeting information please contact beatriz@first5marin.org