



FIRST 5 MARIN

Learn. Grow. Thrive.

AGENDA
First 5 Marin Meeting
April 19, 2023

Location: **First 5 Marin Office**
1050 Northgate Drive, Suite 130, San Rafael, CA

Meeting begins: **5:30 – 7:30 pm**

Zoom (For Public access):

<https://us02web.zoom.us/j/85441201767?pwd=OTF5VXFseWFKQ25JcUtiVlkrUM5Zz09>

Meeting ID: 854 4120 1767 Passcode: 348431

One tap mobile +1 669 900 6833 US (San Jose)

- I. CALL TO ORDER (5:30)**
- II. MINUTES OF LAST MEETING (5:37) – (Action)**
- III. COMMISSIONER COMMENTS (5:40)**
- IV. EXECUTIVE DIRECTOR/STAFF REPORT (5:55)**
- V. COMMISSION ITEMS (6:05)**
 - 1. Update on Executive Director Search (Information)
 - 2. F5M Budget Shortfall (Discussion)
 - 3. F5M Budget Priorities (including future budget reductions) (Discussion)
 - 4. Request to Approve First 5 California Annual Report FY 2021-2022 (Action)
- VI. PUBLIC COMMENT (7:20)**
- VII. FINAL COMMENTS (7:25)**
 - * Other Business + Community Issues/Events
 - * Commission Directives/Next Steps for Staff
- VIII. ADJOURNMENT (7:30)**
Next Meeting: May 17, 2023 (In Person- F5M Office)

*Members of the public: please contact Beatriz@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.