



# FIRST 5 MARIN

Learn. Grow. Thrive.

## First 5 Marin Commission Meeting

June 21, 2023

5:30 to 7:30 pm

First 5 Marin Office | 1050 Northgate Drive, Suite 130 | San Rafael

- I. **CALL TO ORDER (5:30)**
- II. **MINUTES OF MAY 17, 2023 MEETING (5:32) – (Action)**
- III. **COMMISSIONER COMMENTS (5:35)**
- IV. **PUBLIC COMMENT (5:45)**
- V. **EXECUTIVE DIRECTOR/STAFF REPORT (5:50)**
  1. Executive Director’s Report
    - a. Request to Ratify Letter of Engagement with Eide Bailly for performance of Audit ending June 30, 2023 (Action)
    - b. F5M Quarterly Financial Report (Information)
- VI. **COMMISSION ITEMS (6:05)**
  1. Ratification of hiring Maria Niggle as Executive Director starting 07/10/2023 (Action)
  2. Review and Approval of First 5 Marin’s Budget for FY 2023-24 (Discussion/Action)
  3. Commission openings and direction to staff (Discussion)
- VII. **FINAL COMMENTS (7:15)**
  - \* Other Business + Community Issues/Events
  - \* Commission Directives/Next Steps for Staff
- VIII. **ADJOURNMENT (7:30)**

Next Meeting: Wednesday, September 20, 2023 at First 5 Marin  
Future Meetings in 2023: October 18, November 15

\*Members of the public: please contact [Beatriz@First5Marin.org](mailto:Beatriz@First5Marin.org) for meeting details and to request a Zoom Meeting link.



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](mailto:Michelle@first5marin.org) at least five (5) business days prior to the meeting.