



FIRST 5 MARIN

Learn. Grow. Thrive.

AGENDA

Marin Children and Families Commission Meeting

Wednesday, September 20, 2023 - 5:30 to 7:30 pm

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

Zoom link available for guests; info below

- I. CALL TO ORDER (5:30)**
 - II. ROLL CALL (5:31)**
 - III. MINUTES OF JUNE 21, 2023 MEETING (5:33) – (Action)**
 - IV. PUBLIC COMMENT – three minutes per speaker maximum (5:35)**
 - V. EXECUTIVE DIRECTOR/STAFF REPORT (5:45)**
Audit, personnel and operations, funds and contracts Update (Information)
 - VI. COMMISSION ITEMS (6:00)**
 - 1. Intro from Executive Director Maria Niggle (Information)
 - 2. Presentation on the Brown Act from County Counsel – Brian Washington (Info/Discussion)
 - 3. Commissioner Handbook 2023 (Information – Attachment A)
 - 4. Commission Vacancy Application Process (Discussion/Action)
 - VII. COMMISSIONER COMMENTS/ANNOUNCEMENTS (7:10)**
 - VIII. FINAL COMMENTS (7:20)**
* Other Business + Community Issues/Event
- Next Meeting:** Wednesday, October 18, 2023; **NEW LOCATION & NEW TIME!** We will be meeting at **Parent Services Project**, 79 Belvedere Street in San Rafael. Start times TBD: either 4:30 (to 6:30 pm), 5:00 (to 7 pm) or 5:30 (to 7:30).
- IX. ADJOURNMENT (7:30)**

***Members of the public:** please contact Beatriz@First5Marin.org for meeting details and to request a Zoom meeting link.

