



**FIRST 5 MARIN**

Learn. Grow. Thrive.

## **A G E N D A**

### **Marin Children and Families Commission Meeting**

**Wednesday, November 8, 2023 – 4 to 6 pm** *(note new date and time)*

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

Zoom link available for guests; info below

- I. CALL TO ORDER (4:00 pm)**
- II. ROLL CALL (4:01)**
- III. MINUTES OF OCTOBER 18, 2023 MEETING (4:03) – Action**
- IV. PUBLIC COMMENT – three minutes per speaker maximum (4:05)**
- V. EXECUTIVE DIRECTOR/STAFF REPORT (4:15) - Information**
- VI. FUNDED PARTNER PRESENTATION (4:20) – Information/Discussion  
Marin County Office of Education’s Early Childhood Department on “Evidence-Based Data Exchange”**
- VII. CONNECTING WITH THE FIRST 5 ASSOCIATION (4:35) – Information/Discussion  
Presentation by Avo Makdessian, Executive Director**
- VIII. COMMISSION ITEMS (4:50) - Action**
  - 1. Request to Approve the County of Marin Professional Services Contract for the provision of prevention and early intervention services** in the amount of \$40,000 for the term of July 1, 2023, through June 30, 2025; and to incorporate into the F5M Budget
  - 2. Request to Approve the Contract Agreement with First 5 Sonoma County Commission for Home Visiting Regional Technical Assistance services** in the amount of \$125,976.36 for the term of 07/01/2023 to 06/30/2025; and to incorporate into the F5M Budget

**[agenda continues on page 2]**

**\*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.

**IX. INTERVIEWS WITH COMMISSION APPLICANTS and VOTE (5:00 pm - scheduled) - Action**

- 1. Dave Cort**
- 2. Kelly McKinley**
- 3. Jose Rodas**

**X. COMMISSIONER COMMENTS/ANNOUNCEMENTS (5:45)**

**XI. FINAL COMMENTS (5:55)**

\* Other Business + Community Issues/Events

**Upcoming Meetings:**

- **Wednesday, December 13th, 2023, 4 to 6 pm** – Ad Hoc Committee on development of an RFP process for future funding (at First 5 Marin); attendance optional.
- **Wednesday, January 10<sup>th</sup>, 2024, 4 to 6 pm** (at First 5 Marin)

**XII. ADJOURNMENT (6:00 pm)**

**Calendar of Commission Meeting Dates in 2024:**

- Wednesday, January 10<sup>th</sup> - 4 to 6 pm
- Wednesday, February 14<sup>th</sup> – 4 to 6 pm
- Wednesday, March 13<sup>th</sup> – 4 to 6 pm
- Wednesday, April 10<sup>th</sup> – 4 to 6 pm
- Wednesday, May 8<sup>th</sup> – 4 to 6 pm
- Wednesday, June 12<sup>th</sup> – 4 to 6 pm
- Wednesday, September 11<sup>th</sup> – 4 to 6 pm
- Wednesday, October 9<sup>th</sup> – 4 to 6 pm
- Wednesday, November 13<sup>th</sup> – 4 to 6 pm

*\*\*\*All meetings scheduled at the First 5 Marin office, 1050 Northgate, Suite 130 in San Rafael*