

AGENDA

Marin Children and Families Commission Meeting March 13, 2024 – 4:00-6:00 pm First 5 Marin Office/ 1050 Northgate Drive, Suite 130 / San Rafael

I.	Call to Order	Action
II.	Roll Call	-
III.	Consent Calendar Items	
	1. Minutes of February 14, 2024	Action
	2. F5M Financial Report	Info/Discussion
IV.	Public Comment – Three (3) minutes per speaker maximum	Information
V.	Presentation: Sandra Rosenblum, MSN, MPH, Maternal Health Child & Adolescent Health Director	Information
VI.	Executive Director/Staff Report	
	1. Update on F5M Request For Proposal	Information
VII.	Commissioner Items	
	1. Request to Approve First 5 California's Annual Report FY 22-23	Action
	2. Request to Reconvene Finance Committee	Action
	 Request to send out letters of support for the Fairfax-San Anselmo Children's Center to legislators 	Action
VIII.	Commissioner Comments/Announcements	Information
IX.	Final Comments	Information
Х.	Adjournment	Action

NEXT MEETING: April 30, 2024 (Special Meeting)

Members of the Public can contact Beatriz Duran at <u>beatriz@first5marin.org</u> for the Zoom meeting link.

Copies of documents used in this meeting are available in accessible formats upon written request. The agenda is available online at www.first5marin.org. In accordance with the American 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.