



# FIRST 5 MARIN

Learn. Grow. Thrive.

## AGENDA

Marin Children and Families Commission  
Wednesday, January 10, 2024 – 4:00-6:00 pm  
First 5 Marin Office/ 1050 Northgate Drive, Suite 130 / San Rafael

- I. Call to Order
- II. Roll Call
- III. Consent Calendar Items (Action)
  1. Minutes of November 8, 2023
  2. F5M Quarterly Financial Report
- IV. Public Comment – Three (3) minutes per speaker maximum
- V. Executive Director/Staff Report
  1. New grant-making phase for FY 2024-2025 (Action)
    - a. Presentation of Community Process by Megan Joseph, Impact Launch
    - b. Conflict of Interest
    - c. Proposed Timeline
    - d. Determination of Funding Allocation
    - e. Review Process
    - f. Priority Focus Areas
- VI. Commission Items
  1. Resolution of First 5 Marin Delegating Signatory Authority and Authority to Manage Financial Accounts with Sorrento Pacific to Executive Director Maria P. Niggle (Action)
- VII. Commissioner Comments/Announcements (Information)
- VIII. Final Comments (Other Business + Community Issues/Events) (Information)
- IX. Adjournment (Action) – Next Meeting February 14, 2024

Members of the Public can contact Beatriz Duran at [beatriz@first5marin.org](mailto:beatriz@first5marin.org) 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](http://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](mailto:Michelle@first5marin.org) at least five (5) business days prior to the meeting.