



FIRST 5 MARIN

Learn. Grow. Thrive.

A G E N D A

Marin Children and Families Commission Meeting

Wednesday, January 8, 2025

4:00-6:00 pm

New Location: Health & Wellness Center, 3240 Kerner Blvd. Room 109, San Rafael

Join Zoom Meeting

<https://us02web.zoom.us/j/82975989306?pwd=h0m8kcehcaMN9jc724ez91SYbUb9CN.1>

Meeting ID: 829 7598 9306

Passcode: 177284

- I. Call to Order (4:00 pm)**
- II. Roll Call (4:01)**
- III. Approval of Minutes for the Meeting of November 13, 2024 (4:03) - Action**
- IV. Public Comment (4:05) - Information**
This is an opportunity for members of the public to provide comments on issues that are not on the Agenda. Three (3) minutes per speaker maximum.
- V. Executive Director/Staff Report (4:15)**
 1. Help Me Grow Presentation (VIVA) - Information
 2. Request to Approve COS & Company Contract for Executive Coaching Services - Action
- VI. Committee Reports (5:00) - Information**
 1. Retreat Committee: Update on Retreat - January 24, 2025
- VII. Commissioner Items (5:15)**
 1. Request to Approve the Annual Report FY 23-24 to First 5 California (web-based submission) - Action
- VIII. Commission Announcements & Final Comments (5:40) - Information**
- IX. Adjournment (6:00pm) - Action**

NEXT MEETING - February 12, 2025

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.