



# FIRST 5 MARIN

Learn. Grow. Thrive.

## AGENDA

Marin Children and Families Commission Meeting  
Wednesday, February 14, 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.  | Minutes of January 10, 2024   | Action          |
| IV.   | Public Comment – Three (3) minutes per speaker maximum                          | Information     |
| V.    | Executive Director/Staff Report   |                 |
|       | 1. Request to approve Revisions to First 5 Marin Budget FY 2023-2024            | Action          |
|       | 2. Request to approve Submission of Annual Report (web-based report) to F5CA    | Action          |
|       | 3. Request to approve Strategic Plan 2022-2030                                  | Action          |
|       | 4. Letter of Support for CalAIM Continuous Coverage for Children by First 5 EDs | Information     |
|       | 5. Update on Request For Proposal (RFP) FY 2024-2025/27                         | Information     |
| VI.   | Commissioner Items  |                 |
|       | 1. Selection of Members to participate on RFP Review Panel                      | Action          |
|       | 2. Request to Sign MYCE Waiver Support/Comment letter                           | Action          |
|       | 3. Form 700 Statement of Economic Interests                                     | Information     |
|       | 4. F5CA 2024 Child Health, Education & Care Summit - March 25-27, Oakland       | Info/Discussion |
| VII.  | Commissioner Comments/Announcements   | Information     |
| VIII. | Final Comments  | Information     |
| IX.   | Adjournment   | Action          |

Next Meeting: March 13, 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.