



FIRST 5 MARIN

Learn. Grow. Thrive.

A G E N D A

Marin Children and Families Commission Meeting
Wednesday, September 11, 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 June 12, 2024	Action
IV. Public Comment – Three (3) minutes per speaker maximum	Information
V. Executive Director/Staff Report (30 min)	-
1. Goals and Priorities for Fiscal Year 2024-2025/Long Term Financial Plan Commitment to Help Me Grow Marin * Are these the right priorities? * What is missing?	Info/Discussion
2. Report from Help Me Grow Marin	Info/Discussion
3. Schedule of Forums for the Year/Marin Independent Journal-Letters & Publications	Info/Discussion
4. Public Policy Brief	Information
VI. Committee Reports (15 min)	-
Finance Committee: Update on Annual Audit	Information
VII. Commissioner Items (45 min)	-
1. Approval of Funds to Contribute to Early Childhood Fiscal Mapping and Family Burden Index	Discussion/Action
2. Establish Commission Committees (Nominating & Ad-hoc Retreat)	Discussion/Action
3. First 5 Marin Commissioner Retreat	Discussion
4. Follow-up on Response from Attorney on Conflict of Interest	Information
5. Calendar of Meetings FY 2024-2025	Information
6. Report on Coordinated Early Childhood Education System in Marin County	Information
VIII. Commissioner Announcements/Final Comments	-
IX. Adjournment	Action

Next Meeting: October 9, 2024