



**FIRST 5 MARIN**  
Learn. Grow. Thrive.

## **A G E N D A**

### **Marin Children and Families Commission Meeting**

**Wednesday, February 12, 2025**

**4:00-6:00 pm**

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

Zoom Meeting Link: <https://us02web.zoom.us/j/85115454380?pwd=rIHvPWNaQYqTjo6B1GtRq3zgkm3g5h.1>

Meeting ID: 851 1545 4380 Passcode: 290770

Public Comment – Members of the public may comment on any item on the agenda during consideration of the item. Each speaker will be given 3 minutes for comment. A respectful dialogue that supports freedom of speech and values diversity of opinion is encouraged. The Commission may question the public, but no further action or discussion is allowed.

- I. Call to Order (4:00 pm)**
- II. Roll Call (4:01)**
- III. Approval of Minutes of January 8, 2025 and January 24, 2025 (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. Funded Partner Project Updates (4:15) - (Information)**
  1. Pediatric Dental North Bay Surgery Center
  2. Parent Services Project
  3. North Marin Community Services
- VI. Executive Director/Staff Report (4:45)**
  1. Financial Statements: Quarter 1 & Quarter 2 (07/2024-12/2024)
- VII. Commissioner Items (5:20)**
  1. Form 700 Annual Filing - Statement of Economic Interest (Information)
  2. Date for follow-up retreat –(Action)
- VIII. Commission Announcements & Final Comments (5:40) - (Information)**
- IX. Adjournment (6:00pm) - (Action)**

**NEXT MEETING - March 12, 2025 (Statutory Meeting)**

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.