



AGENDA

Marin Children and Families Commission Regular Meeting

Wednesday, April 16, 2025

4:00-6:00 pm

First 5 Marin Offices, 1050 Northgate Drive, Ste. 130, San Rafael

Join Zoom Meeting: <https://us02web.zoom.us/j/87848137905?pwd=BE60d4Kok0z4YTobaSj34zRM0Jg8k5.1>

Meeting ID: 878 4813 7905

Passcode: 345511

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.

1. **Call to Order & Roll Call** (4:00 pm)
2. **Approval of minutes of the meeting of March 12, 2025** (4:05) - Action
3. **Public Comment** (4:10) - 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.
4. **Funded Partners Project Update:** Bay Area Discovery Museum (4:20) - Information
5. **Executive Director/Staff Report** (4:35)
 - A. Update on CalPERS Reconciliation by Brie Niewald of Regional Government Services (Info)
 - B. Update on Maternal Behavioral Health Initiative RFA (Info)
 - C. Early Learning Collaborative Action Networks (ELCANs) Presentation from Marin Promise Partnership (Info)
6. **Committee Reports** (4:55) - Information
 - A. Retreat Ad-Hoc Committee: Schedule retreat planning meeting
7. **Commissioner Items** (5:10)
 - A. Request to approve the Annual Report FY 23-24 prepared by First 5 California (Action)
 - B. Request to Approve the First 5 Marin Strategic Plan with no changes (Action)
 - C. Performance Review Process for Executive Director (Information)
8. **Commission announcements & final comments** (5:40) - Information
9. **Adjournment** (6:00pm) - Action

NEXT MEETING: May 14, 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.