



FIRST 5 MARIN

Learn. Grow. Thrive.

**Agenda for the Regular Meeting of the
Marin County Children and Families Commission**

September 10, 2025

Open Session: 4 to 6 pm In-person Meeting

Location: 3240 Kerner Boulevard, Room 109, San Rafael

Join Zoom Meeting:

<https://us02web.zoom.us/j/82663772729?pwd=cb1hVkoaievFLrJhaD4eayWGPaaAL.1&jst=2>

ID: 82663772729 Passcode: 083692

- I. Call To Order and Roll Call**
- II. Commission Norms and Meeting Protocols** (Please refer to the Reference Page)
- III. Minutes of the June 11, 2025, First 5 Marin Meeting (Action)**
- IV. Announcements and/or Reports from Commissioners (Information/Discussion)**
- V. Public Comment** – This is an opportunity for members of the public to provide comments about issues that are not on the agenda; three (3) minutes per speaker maximum. For items appearing on the agenda, members of the public will be invited to offer comments by the commission chair following the presentation of each item.
- VI. Executive Director/Staff Report**
 - 1. Update on Headstart provided by Community Action Marin (**Information**)
 - 2. Funded Partner Update (**Information**)
 - 3. Annual Report and Results-Based Accountability presented by Cameron Hunter (**Information**)
 - 4. Request to Approve Memorandum of Understanding with North Marin Community Services as it relates to the distribution of funds in furtherance of the California Commission for Behavioral Health's Maternal Behavioral Health Initiative effective 07/01/2025 to 12/31/2028. (**Action**)
 - 5. Request to Approve Contract for Professional Services with VIVA Social Impact Partners for the Planning, Design and Implementation of the Maternal Behavioral Health Initiative effective 07/01/2025 to 12/31/2025 in the amount of \$41,307.00. (**Action**)
 - 6. Budget Adjustment/Salaries Update: Marin County 4% COLA (**Information**)
 - 7. Quarterly Financial Report - Quarter 4, FY 2024-25 (**Action**)
 - 8. Update on Audit of First 5 Marin's Financial Statements ending June 30, 2025 (**Information**)
- VII. Commission Business**
 - 1. Board Membership Terms and Commissioner Re-Appointment (**Action**)
 - 2. Committee Appointments (**Discussion**)
 - 3. Proposed Update of the First 5 Marin Bylaws - First Draft (**Discussion**)
 - 4. Governance Calendar of the Commission FY 2025-26 (**Information**)
- VIII. Final Comments (Information)**
- IX. Adjournment (Action)**

Next Meeting - October 8, 2025 (Statutory Meeting)

Copies Of Documents Used In This Meeting Are Available In Accessible Formats Upon Written Request. The Agenda Is Available Online at <http://www.First5marin.org> In Accordance With The Americans With 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.