



FIRST 5 MARIN

Learn. Grow. Thrive.

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

October 8, 2025

Open Session: 4 to 6 pm In-person Meeting

Location: 3240 Kerner Boulevard, Room 107, San Rafael

Join Zoom Meeting:

<https://us02web.zoom.us/j/81376863186?pwd=p4mbb8vU979iuVGfUxUzSydlS1QBfy.1&jst=2>

ID: 81376863186 passcode: 190680

- I. Call To Order and Roll Call (Action)**
- II. Commission Norms and Meeting Protocols (Info/Discussion -Please refer to the Reference Page)**
- III. Minutes of the September 10, 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. Presentation from Marin County Free Library (**information**)
 - 2. Request to Accept First 5 Marin's Audit of Financial Statements ending June 30, 2025 (**Action**)
 - 3. Request to Approve Contract for Professional Services with Impact Launch for 1) Quarterly Grantee Meetings and 2) Strategic Plan Refresh (**Action**)
 - 4. Strategic Priorities and Impact Manager Position Summary (**Information**)
 - 5. First 5 Updates (**Information**)
- VII. Commission Business**
 - 1. Review Commission Applications (**Discussion**)
 - 2. Appointment of First 5 Marin Officers - Chair and Vice Chair (**Action**)
 - 3. Committee Appointments: **Nominating** (Standing); **Finance** (Ad-Hoc); **Strategic Plan** (Ad-Hoc) (**Action**)
 - 4. Approve Calendar of Meetings FY 2025-2026 (**Action**)
 - 5. Consideration of a Potential Ballot Measure to Support Child Care in Marin County (Information/Action)
- VIII. Final Comments (Information)**
- IX. Adjournment (Action)**

Next Meeting - November 12, 2025

Please note under VII. Commission Business VII. 5. Was added in the revised ag