



FIRST 5 MARIN

Learn. Grow. Thrive.

Agenda for the Regular Meeting of the Marin County Children and Families Commission February 11, 2026

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/84878659694?pwd=rBSaRHcVAyE8J8BqDLK3VKxvNPvlad.1>

Meeting ID: 848 7865 9694 Passcode: 078184

I. Call To Order and Roll Call (Action)

II. Commission Norms and Meeting Protocols (Information/Discussion)

III. Consent Calendar Items (Action)

A single motion is needed to approve all items; any Commissioner can request to remove an item for further discussion and to be placed on the agenda under standard motion process.

1. Approve the Commission Meeting Agenda as presented and/or amended.
2. Approve the Minutes of the First 5 Marin meeting held January 14, 2026.

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. Amendment to the Brown Act SB 707 - Remote Meetings Policy (Information)
2. Amendment to the Political Reform Act (SB 852) - Statement of Economic Interests ("Form 700") (Information)
3. Other First 5 Updates (Information)

VII. Commission Business

1. First 5 Marin Strategic Plan Launch Refresh facilitated by Megan Joseph of Impact Launch (1.5 hrs.)
2. Process for Filing Vacant Seats on the Commission (Action)
3. Revenue Projections from First 5 California & Long-Range Financial Planning Framework (Info/Discussion)
4. First 5 Association Advocacy Day, April 14, 2026, Sacramento (Information)

VIII. Final Comments (Information)

IX. Adjournment (Action)

Next Meeting - March 11, 2026