



# FIRST 5 MARIN

Learn. Grow. Thrive.

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

**May 13, 2026**

**Open Session: 5 to 7 pm In-person Meeting**

**Location: Marin Health and Wellness Campus, 3240 Kerner Boulevard, Room 109, San Rafael**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83601289595?pwd=EMLaKK2E79bGL2PojXv5qy6tLHXN4Y.1&jst=2>

ID: 83601289595 Passcode: 535346

- I. Call To Order and Roll Call (Action)**  
*Welcome to new Commissioner Susan Gilmore appointed by the County Board of Supervisors on April 16, 2026*
- II. Commission Norms and Meeting Protocols (Info/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 April 8, 2026.
  3. Approve the Financial Report for March 1-31, 2026
- IV. Announcements and/or Reports from Commissioners (Information)**
- 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. Presentation**  
Status of the System of Care for Children Ages 0-3 in West Marin presented by the West Marin Fund (**Info**)
- VII. Executive Director/Staff Report**
  1. First 5 Updates (**Information**)
- VIII. Commission Business**
  1. Request to Approve Resolution of the Marin County Children and Families Commission Delegating Secondary Signature Authority for Financial Accounts Management to Daphne Cummings (**Action**)
  2. Update on Commissioner Terms as of April 16, 2026 (**Information**)
  3. First 5 Marin Budget FY 2026-2027, Draft 2 (**Discussion**)
  4. First 5 Marin Retreat, June 5, 2026, 9:00 am to 4:00 pm, Bay Area Discovery Museum, Sausalito. (**Information**)
- IX. Final Comments (Information)**
- X. Adjournment (Action)**

**First 5 Marin Retreat  
June 5, 2026**

**First 5 Marin Regular Meeting  
June 10, 2026**