



FIRST 5 MARIN

Learn. Grow. Thrive.

**Agenda for the Statutory Meeting of the
Marin County Children and Families Commission
October 14, 2026**

Open Session: 5 to 7 pm

In-Person Meeting

**Location: Marin Health & Wellness Campus,
3240 Kerner Boulevard, Rm. 109, San Rafael**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89484413945?pwd=JOIm4tp74ltboFnDLIzeig9FghqAwj.1&jst=2>

- I. Call To Order and Roll Call**
- 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 September 9, 2026.
 3. Approve the Monthly Financial Report: July 2026 & August 2026
 4. Approve the Administrative Costs Report July 1, 2026 through June 30, 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. Audit of Financial Statements ending June 30, 2025**
 1. Presentation of First 5 Marin Audit by auditing firm of Richardson & Company, LLP (Info/Discussion)
 2. Request to accept the audited financial statement ending June 30, 2026, as presented by independent audit firm Richardson & Company, LLP, and authorization to formally submit the completed audit report and required documentation to the State of California. (Action)
- VII. Executive Director/Staff Report**
 1. First 5 Marin Update (Information)
- VIII. Commission Business**
 1. Request to Approve Resolution Amending the Conflict of Interest Code to update designated positions and removal of vacant roles in compliance with the Fair Political Practices Commission. (Action)
 2. Consideration and formal vote to elect the Chairperson and Vice-Chairperson for the First 5 Marin Commission, following preliminary discussions and recommendations from prior meetings. (Action)
 3. Request to Approve the New Commissioner Appointment (former seat of Itoco Garcia,

Director At-large) to the First 5 Marin Commission and Forward the Recommendation to the Marin County Board of Supervisors. **(Action)**

4. Request to approve First 5 Marin's Schedule of Meetings FY 2026-2027. **(Action)**

IX. Final Comments **(Information)**

X. Adjournment **(Action)**

Next Meeting:
November 18, 2026
Location: First 5 Marin offices
1050 Northgate Drive, #150
San Rafael, CA