FIRST 5 MARIN
Learn. Grow. Thrive.

Agenda for the Regular Meeting of the
Marin County Children and Families Commission
November 18, 2026

Open Session: 4 to 6 pm **In-Person Meeting**
Location: SR City Schools, 310 Nova Albion Way, San Rafael

Join Zoom Meeting: https://us02web.zoom.us/j/81274404883?pwd=RKuS08hhpVEmIv4GdAVa6CiAoxzNuk.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 October 14, 2026.
3. Approve the Monthly Financial Report: September 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. Our Kids OUr Future Presentation

VII. **Executive Director/Staff Report**
1. First 5 Marin Updates **(Information)**

VIII. **Commission Business**
1. Request to Approve the submission of the web-based annual report 2025-2026 to First 5 California pursuant to Health and Safety Code Section 130140(d)(2). **(Action)**
2. Consideration and approval of First 5 Marin's updated Contract and Procurement Policy. **(Action)**
3. Consideration and approval of First 5 Marin's updated Administrative Costs Policy. **(Action)**
4. Consideration and approval for the issuance of a Request for Qualifications (RFQ) to establish a list of pre-qualified consultants for professional services, release date of November 30, 2026.**(Action)**
5. Request to Approve New Commissioner Appointments (Director At-Large) and to Forward the Recommendation to the Marin County Board of Supervisors. **(Action)**

IX. Final Comments **(Information)**

X. Adjournment **(Action)**

Next Meeting:
December 16, 2026

The First 5 Marin agenda and related meeting documents may be downloaded from the First 5 Marin website at www.first5marin.org and/or they can be sent by email upon written request. In accordance with the Americans with Disabilities Act, individuals requiring special assistance (such as auxiliary aids or services) to participate in this public meeting should contact First 5 Marin by email at admin@first5marin.org at least seven (7) business days prior to the meeting.