

JANUARY 16, 2019 COMMISSION MEETING

**First 5 Marin
1050 Northgate Suite 130
San Rafael
5:30 P.M. – 7:30 P.M.**

I. CALL TO ORDER (5:30)

II. MINUTES OF MEETING (5:35)

- November 28, 2018

III. COMMISSION COMMENT (5:40)*

A chance to reflect on the activities in which you engaged that are related to our theory of action and implementation strategies.

IV. PUBLIC COMMENT (5:50)

V. EXECUTIVE DIRECTOR/STAFF REPORT (5:55)

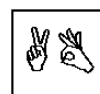
VI. COMMISSION DISCUSSION (6:10)

- Payment of remaining pension liability **Discussion/Action**
- Potential Contribution from First 5 Marin to the Fire Response Fund for Butte County **Discussion/Action**
- Consideration of Half-Day Commission Retreat **Discussion/Action**

VII. FINAL COMMENTS (7:30)

- Other Business
- Commission Directives/Next Steps for Staff

**Next Meeting: February 20, 2019 5:30
First 5 Marin
1050 Northgate Drive Ste 130
San Rafael, CA 94903**



Copies of documents used in this meeting are available in accessible formats upon written request.

The agenda is available on the Internet at <http://www.marincfc.org>

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