



JANUARY 23, 2019 COMMISSION MEETING
(rescheduled due to storm cancellation)

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)

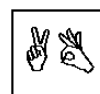
VI. COMMISSION DISCUSSION (6:10)

- 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>

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact First 5 Marin by calling (415) 257-8555 or email mcfc@marincfc.org at least five (5) business days prior to the meeting.