September 18, 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)
   • June 19, 2019

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)
   • Proposal for New Copier Lease Discussion/Action
     • Search Committee Update Discussion

VII. CLOSED SESSION PERSONNEL MATTERS (6:35)

VIII. RECONVENE IN OPEN SESSION (6:50)
   • Legislative Update Discussion/Action

IX. FINAL COMMENTS (7:30)
   • Other Business
     • Commission Directives/Next Steps for Staff

Next Meeting: October 16, 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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