



(There will be an Executive Search Committee meeting from 4-5:30, immediately preceding this Commission meeting)

October 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)

- September 18, 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)

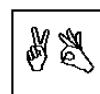
VI. COMMISSION DISCUSSION (6:10)

- Presentation of First 5 Marin Annual Audit **Discussion/Action**
- Search Recommendation of Search Firm **Discussion/Action**
- Proposed Budget Revision **Discussion/Action**
- Presentation and Request to Expand Aprendiendo Juntos **Discussion/Action**
- Presentation of Annual Evaluation Report **Discussion/Action**

VII. FINAL COMMENTS (7:30)

- Other Business
- Commission Directives/Next Steps for Staff

**Next Meeting: November 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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