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

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