JANUARY 15, 2020 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 20, 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)
   - Revisiting the FY1819 Audit to review the finding Discussion
   - Update on the KSEP Project Discussion

VII. Adjourn for Executive Session – Personnel Matters

VIII. Reconvene as Full Commission

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

Next Meeting: February 19, 2020, 5:30
First 5 Marin
1050 Northgate Drive Ste 130
San Rafael, CA 94903