



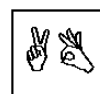
## **JANUARY 15, 2020 COMMISSION MEETING**

**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**



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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