JUNE 17, 2020 COMMISSION MEETING

Zoom Meeting*
5:30 P.M. – 7:30 P.M.

I. CALL TO ORDER (5:30)

II. MINUTES OF MEETING (5:35)
   • May 20, 2020

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)
   • Urgency Item: Presentation of First 5 CA Annual Report (added to Agenda at the meeting)
   • DRAFT FY2021 Budget and Long Range Financial Plan continuing our 2017-2022 Strategic Plan Discussion/Action
   • Update on ED Search Discussion/Action

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

Next Meeting: September 16, 2020, 5:30
First 5 Marin
1050 Northgate Drive Ste 130
San Rafael, CA 94903

*Members of the public: Please contact michelle@first5marin.org should you wish to join the open portion of the meeting via Zoom.