



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.**



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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