August 19, 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)
   • June 17, 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)
   • Resolutions/Letters for Bank and Investment signing authority for new ED Discussion/Action
   • Additional Staff Updates Discussion

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
In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact First 5 Marin by calling (415) 257-8555 or email mcfc@marincfc.org at least five (5) business days prior to the meeting.