



## **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](mailto: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](mailto:mcfc@marincfc.org) at least five (5) business days prior to the meeting.