November 18, 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)
   • October 14, 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 (6:00)
   • Recommendation for Website Redesign & Rebranding Consultant – Michelle Fadelli Action
   • Overview of FY19-20 Evaluation Report – Jill Casey, Luminare Group Information
   • Presentation of Q1 Budget to Actuals – Pegah Faed Information
   • Presentation of ED R3 Process & Recommendations – Pegah Faed Discussion

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

Next Meeting: January 20, 2021 at 5:30pm
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.