



FIRST 5 MARIN

Learn. Grow. Thrive.

AGENDA

Marin Children and Families Commission

Wednesday, June 12, 2024 - 4 to 6 pm

First 5 Marin Office | 1050 Northgate Drive, Suite 130 | San Rafael

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|---|-------------|
| 1. Call to Order | Action |
| 2. Roll Call | - |
| 3. Approval of Minutes from F5M Meeting May 8, 2024 | Action |
| 4. Public Comment - Three (3) minutes per speaker maximum | Information |
| 5. Executive Director/Staff Report | Information |
| 6. Commission Items | |
| a. Request for Sponsorship made by Fairfax San Anselmo Children's Center | Action |
| b. Request to Approve Letter of Engagement with Richardson and Company, LLP, for services rendered for the F5M audit ending June 30, 2024 | Action |
| c. Commission Meeting Schedule FY 2024-2025 | Information |
| d. Determination on Appeal - Anna Myles-Primakoff, Esquire | Discussion |
| e. Request for Approval to Fund RFP Projects (10) FY 2024-2025 | Action |
| f. Request to Approve Agreement that will be used to bind with RFP Projects FY 2024-2025 | Action |
| g. Request to Approve F5M Budget FY 2024-2025 | Action |
| h. Request to Approve Budgeting and Administrative Costs Report | Action |
| 7. Commissioner Comments/Announcements | Information |
| 8. Adjournment | Action |

Next Meeting: September 11, 2024

Members of the public can contact Michelle Fadelli at Michelle@first5marin.org for the Zoom meeting link.

Copies of documents used in this meeting are available in accessible formats upon written request. The agenda is available online at <http://www.first5marin.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 Michelle@first5marin.org at least five (5) business days prior to the meeting.