



FIRST 5 MARIN
Learn. Grow. Thrive.

First 5 Marin Children and Families Commission

Wednesday, May 8, 2024 - 4 to 6 pm

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

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| I. Call to Order | Action |
| II. Roll Call | - |
| III. Consent Calendar Items | |
| 1. Minutes from Special Meeting April 30, 2024 (2) | Action |
| 2. F5M Quarterly Financial Statements, January-March 2024 | Info/Discussion |
| IV. Public Comment - Three (3) minutes per speaker maximum | Information |
| V. Executive Director/Staff Report | Information |
| VI. Commissioner Items | |
| 1. Sponsorship from Fairfax San Anselmo Children’s Center | Information |
| 2. Budget Proposal FY 2024-2025 (Draft) for Consideration/Discussion | Info/Discussion |
| 3. RFP FY 2024 Update on Appeals Process | Information |
| VII. Commissioner Comments/Announcements | Information |
| VIII. Final Comments | Information |
| IX. Adjournment | Action |

Next Meeting: June 12, 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.