



Humboldt County Children and Families Commission

<http://first5humboldt.org/>

Our Vision is for all Humboldt County children to reach their unique potential in healthy, safe, nurturing families and supportive communities that value, respect, and invest in their wellbeing.

Date and Time: April 17th, 2025
9:30 am-11:30 am
Location: First 5 Office
ZOOM meeting link: <https://zoom.us/j/5440331304>
Meeting ID: 544 033 1304
Dial by your location: +1 669 900 6833 US (San Jose)

We acknowledge that the First 5 Humboldt office is located on land within unceded Wiyot territory. We honor the Wiyot people who came before us, the community that is with us now, and the future Wiyot people. First 5 Humboldt serves the areas that are the traditional, ancestral, and present homelands of several indigenous nations, including the Hupa, Karuk, Mattole, Wailaki, and Yurok that make up Humboldt County. We encourage direct giving to Tribes and Native-led efforts, including the Wiyot Tribe honor tax.

Agenda en español disponible [aquí](#).

Chair: Natalie Arroyo

I. Welcome and Introductions

Any member of the Commission who has a conflict of interest with any agenda item is asked at this time to notify the Commission of his or her conflict and affirm that he or she has not discussed the item with any F5H staff or fellow commissioners. Announcing conflicts at this time will help the Chair announce Commissioner recusal for specific agenda items so that it can be noted in the minutes.

II. Public Comment

III. Consent Calendar (5 minutes)

- i. Current [Financial Postings](#)
- ii. Approval of the [Minutes](#) for the February meeting
- iii. COVID fund [update](#)

IV. Discussion Item: Strategic Plan (30 minutes)

Consultant: California Center for Rural Policy

Reference: Staff from the California Center for Rural Policy will present a draft of the 2025-2030 [strategic plan](#) and [implementation plan](#).

V. Information Item: ED Report (10 minutes)

Staff: Mary Ann Hansen, Executive Director

Reference: The Executive Director will update the Commission on current activities.

- VI. Action Item: SPRC Recommendations** (15 minutes)
Staff: Dan Berman, Program Analyst
Reference: The commission will consider for approval the [recommendations](#) of the Strategic Program Review Committee.
- VII. Action Item: FY 25-26 Budget & Long Range Fiscal Plan** (20 minutes)
Staff: Aaron Wythe, Associate Director, Operations
Reference: The commission will consider accepting the [FY 25-26 Budget](#) and Updated [Long Range Fiscal Plan](#).
- XII. Discussion Item: Parent Advisory Committee** (10 minutes)
Staff: Mary Ann Hansen, Executive Director
Reference: The Executive Director will lead a discussion on the creation of a Parent Advisory Committee
- XIII. June Commission Retreat** (10 minutes)
Staff: Mary Ann Hansen, Executive Director
Reference: The Commission will identify a chair for the June meeting as well as the date and topics to be covered at the meeting.
- XIV. Time Certain 11:10** (20 minutes)
Closed Session
Reference: The commission will meet in closed session to discuss the performance review process for the Executive Director with representatives of Human Resources

Next Regular Meeting: TBD

Members of the public are encouraged to attend and offer public comment.

Any person who wishes to request the agenda or other meeting materials be mailed to them or who requests this agenda in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate in the meeting should make that request to firstshumboldt@co.humboldt.ca.us at least seven (7) days prior to the meeting date. The Commission's in-person meeting is held in a conference room that is wheel-chair accessible.