



## **Humboldt County Children and Families Commission**

<http://first5humboldt.org>

### **Fiscal & Evaluation Committee Agenda**

**Agenda en español disponible [aqui](#).**

Time: Wednesday January 7th, 2026 11:30 AM Pacific Time

[Microsoft Teams Link](#)

Meeting ID: 263 243 312 705 9

Passcode: Fd73Yo6F

**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.**

**Chair: Michele Stephens**

#### **I. Welcome and Introductions**

#### **II. Public Comments and Announcements**

#### **III. Approval of the Minutes**

Reference: The committee will review and approve the [minutes](#) of the November meeting.

#### **IV. Discussion Item: Community Report (15 minutes)**

Staff: Jen Mager, Program Coordinator

Reference: Staff will share a draft of the [FY 24-25 Community Report](#) with the committee.

#### **V. Discussion Item: FY 26-27 Budget Draft (15 minutes)**

Staff: Aaron Wythe, Associate Director, Operations

Reference: The committee will review a draft of the [FY 26-27 budget](#).

#### **VI. Discussion Item: Strategic Program Review Committee (10 minutes)**

Staff: Dan Berman, Programs Analyst

Reference: Staff will discuss the upcoming SPRC process and ask for volunteers to participate.

#### **VII. Discussion Item: Redwood Coast Regional Center Contract (20 minutes)**

Staff: Mary Ann Hansen, Executive Director

Reference: Staff will discuss the playgroup [proposal](#) submitted to RCRC and the subsequent contract signed with RCRC.

#### **VIII. Discussion Item: Playgroup Grant Application (20 minutes)**

Staff: Dan Berman, Programs Analyst

Reference: Dan Berman will present a draft of the upcoming playgroup grant application to the committee.

[Application](#)

[Guidance](#)

## **IX. Action Item: Foundation Fiscal Committees (10 minutes)**

Staff: Aaron Wythe, Associate Director, Operations

Reference: The committee will decide on potential members for the Humboldt Children and Families Foundation Fiscal and Audit committees.

### **Next Regular Fiscal & Evaluation Committee Meeting: Wednesday March 4th, 2026**

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 [first5humboldt@co.humboldt.ca.us](mailto:first5humboldt@co.humboldt.ca.us) at least seven (7) days prior to the meeting date. The in-person meeting is typically held in a conference room that is wheel-chair accessible and disabled parking is available in the parking lot immediately adjacent to our location.