



## 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: Thursday April 16th, 2026  
9:30 am - 10:30 am

Location: First 5 Humboldt Office – 325 2<sup>nd</sup> St Ste 201 Eureka CA 95501

Teams Link:  
[Join the meeting now](#)  
Meeting ID: 223 441 032 835 3  
Passcode: X44Qp6Fm

**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](#).**

### 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. Approval of the minutes for the [February](#) meeting
- ii. [COVID fund](#) update
- iii. Commission [Postings](#)
- iv. CLIF grant – [Summer Youth Partnership](#) - \$3,000.

### IV. Information Item: ED Report (10 minutes)

Staff: Mary Ann Hansen, Executive Director

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

### V. Action Item: SPRC Recommendations (10 minutes)

Staff: Dan Berman, Program Analyst

Reference: Staff will present the [recommendations](#) of the SPRC committee for FY 26-27 grants.

**VI. Discussion Item: Commission Retreat** (5 minutes)

Staff: Mary Ann Hansen, Executive Director

Reference: The commission will decide on a date and chair for the commission retreat.

**VII. Closed Session: Performance Evaluation** (30 minutes)

Reference: The commission will meet in closed session to discuss the annual performance evaluation of the Executive Director.

**VIII. Discussion Item: FY 26-27 Budget and Long-Range Fiscal Plan** (15 minutes)

Staff: Aaron Wythe, Associate Director, Operations

Reference: The commission will review the [budget](#) and [Long-Range Plan](#) update for FY 26-27.

**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 [first5humboldt@co.humboldt.ca.us](mailto:first5humboldt@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.*