



Humboldt County Children and Families Commission

<http://first5humboldt.org>

Fiscal & Evaluation Committee Agenda

Agenda en español disponible [aquí](#).

Time: Wednesday May 6th, 2026 11:30 AM – 12:30 PM 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 March meeting.
- IV. Action Item: Library Grant** (10 minutes)

Staff: Dan Berman, Programs Analyst
Reference: The committee will discuss the FY 26-27 Library grant and make a recommendation to the commission.
- V. Action Item: FY 26-27 Budget & Long-Range Plan** (10 minutes)

Staff: Aaron Wythe, Associate Director, Operations
Reference: The committee will review a draft of the [FY 26-27 budget](#) and [Long-Range Plan](#) to make a recommendation for approval by the Commission.
- VI. Discussion Item: Evaluation Reporting** (20 minutes)

Staff: Jen Mager, Program Coordinator; Mary Ann Hansen, Executive Director
Reference: The committee will review the [FY 24-25 LER](#) and make recommendation for reporting evaluation outcomes in the future.
- VII. Action Item: Policy Updates** (20 minutes)

Staff: Mary Ann Hansen, Executive Director
Reference: The committee will review and make a recommendation to the Commission regarding updated policies and policies staff recommends discontinuing.
[Revised Policies to Approve](#)
[Existing Policies to Review](#)
[Policies Recommended for Removal](#)

Next Regular Fiscal & Evaluation Committee Meeting: Wednesday September 2nd, 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 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.