



Humboldt County Children and Families Commission

<http://first5humboldt.org>

Fiscal & Evaluation Committee Agenda

Agenda en español disponible [aquí](#).

Time: Wednesday September 2nd, 2026 11:30 AM Pacific Time

[Microsoft Teams Link](#)

Meeting ID: 253 592 612 882 26

Passcode: sa9Sc6rX

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 previous meeting.
- IV. Discussion Item: Parent Committee (15 minutes)**

Staff: Mary Ann Hansen, Executive Director

Reference: Staff will update the committee on the Parent committee formation process.

[Parent Committee Interest Form](#)
- V. Discussion Item: Evaluation Calendar (10 minutes)**

Staff: Dan Berman, Program Analyst

Reference: Staff will present a [calendar](#) of evaluation activities for fiscal year 26-27.
- VI. Discussion Item: Playgroup & Library Surveys (20 minutes)**

Staff: Dan Berman, Program Analyst

Reference: The committee will review the most recent [playgroup](#) and [library](#) surveys released and provide input on this year's upcoming surveys.
- VII. Discussion Item: Fiscal Year-End Updates (15 minutes)**

Staff: Aaron Wythe, Associate Director

Reference: Staff will update the committee on the status of the annual audit, First 5 California annual report, and preliminary fiscal data for fiscal year 25-26.
- VIII. Action Item: Commissioner Nomination Policy (15 minutes)**

Staff: Dan Berman, Program Analyst

Reference: The committee will review a draft of the [Commissioner Nomination policy](#) for recommendation to the Commission.

Next Regular Fiscal & Evaluation Committee Meeting: Wednesday November 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 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.