



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, October 14, 2021
9:00 AM – 11:30 AM

Members of the public may access this meeting via:
Zoom Meeting: <https://zoom.us/j/91569032858>
Meeting ID: 915 6903 2858

Commissioners: Chair: Renee Herzfeld, Vice Chair: Cecilia Oregón, Wilma Chan, Scott Coffin, Lori Cox, Tomás A. Magaña M.D., Karina Moreno, Kimi Watkins-Tartt

Alternates: Aneeka Chaudhry, Anissa Basoco-Villarreal, Sarah Oddie

1. **Public Comment (for items not listed on the agenda) - Limited to 3 minutes per speaker**
2. **Staff Announcements**
 - a. **General Staff Announcements**
 - b. **CEO Contract Authorizations**
3. **Communication from Commissioners**
4. **2022 Commission Draft Calendar**
5. **Approval of Commission Minutes from June 24, 2021**
6. **Approval of Special Commission Minutes from October 4, 2021**

INFRASTRUCTURE

7. **FY 2020-21 Financial Audit Presentation**
8. **Chandler Asset Management Presentation**
 - a. **FY 2020-21 Investment Report**

PROGRAM

9. **First 5 California and First 5 Association Updates**
10. **Legislation and Public Policy Updates**
11. **FY 2022-2027 Strategic Planning Presentation**
12. **Adjournment**

Information about access:

Please contact Julia Otani at julia.otani@first5alameda.org or (510) 227- 6987 three business days in advance if you need special assistance or translation/interpretation support so we can make reasonable arrangements to ensure accessibility. We will swiftly resolve any requests for accommodation to resolve any doubt whatsoever in favor of accessibility.