FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, February 17, 2022
9:00 AM – 11:30 AM

Members of the public may access this meeting via:

Zoom Meeting: https://zoom.us/j/91638220136
Meeting ID: 916 3822 0136

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

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

1. Call to Order
   Commission Chairperson Renee Herzfeld will call this meeting to order at 9:00 AM.

2. Public Comment
   This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes except as otherwise ordered by the Chairperson.

3. Consent Calendar
   The consent calendar may be voted on in one motion. Commissioners may pull any consent item for discussion or separate vote.
   a. Approve Special Commission Meeting Minutes from February 10, 2021
   b. Approve Commission Meeting Minutes from December 16, 2021

4. Receive Executive Committee Report

5. Receive Staff Announcements
   a. Early Care and Education Update
   b. Receive General Staff Report
   c. Receive CEO Contract Authorizations Report

6. Speaker: Melanie Moore from Oakland Thrives

7. Communication from Commissioners

8. Elect Chair and Vice-Chair for Calendar Year 2022
   Recommended Action: Elect Chair and Vice-Chair for Calendar Year 2022.

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.
9. **Approve FY 2021-22 Mid-Year Financial Report and Proposed Budget Modifications**

10. **Approve FY 2021-22 Mid-Year Investment Report**
    Recommended Action: Approve FY 2021-22 Mid-Year Investment Report.

11. **Receive Evaluation Presentations**
    a. Public Profit on Help a Mother Out’s (HAMO) Diaper Distribution in Alameda County
    b. Community Centered Evaluation and Research on First 5’s Neighborhoods Ready for School Grants

12. **Receive First 5 California Commission and First 5 Association Updates**

13. **Receive Legislation and Public Policy Updates**

14. **Adjournment**

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