



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, April 18, 2019

**First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501
Conference Room A**

9:00 AM – 11:30 AM

Commissioners: Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría, Wilma Chan, Colleen Chawla, Scott Coffin, Lori Cox, Tomás A. Magaña M.D., Karina Moreno

Alternates: Vanessa Cedeño, Aneeka Chaudhry, Michelle Love

- 1. Public Comment (for items not listed on the agenda) - Limited to 3 minutes per speaker**
- 2. Approval of Minutes from February 21, 2019**
- 3. Staff Announcements**
- 4. Ethics Presentation**
- 5. Approval of FY 2017-18 First 5 California Annual Report**
- 6. FY 2019-21 Budget Presentation**
 - **Program Overview**
 - **First Reading of FY 2019-21 Budget**
 - **First Reading of Long Range Financial Plan**
- 7. First Reading of FY 2019-20 Strategic Plan**
- 8. State Commission and Association Updates**
- 9. Legislation and Public Policy Update**
- 10. Communication from Commissioners**
- 11. Adjournment**

Information about the First 5 Conference Center

- The First 5 Conference Center is wheelchair accessible. Please notify us 3 business days in advance if you need special assistance so we can make reasonable arrangements to ensure accessibility.
- Please refrain from wearing strongly scented products to the Conference Center in consideration of those who may experience chemical sensitivities.