

FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, April 25, 2024
9:00 AM – 11:30 AM

First 5 Alameda County
1115 Atlantic Avenue
Alameda, CA 94501
Conference Room A

Members of the public may access the meeting
via Zoom Meeting ID: 863 0911 0359 Passcode: 771737

Commissioners:

Chair: Renee Herzfeld, *Vice Chair:* Cecilia Oregón, Tomás A. Magaña M.D., Clarissa Doutherd, Andrea Ford, Karina Moreno, Lena Tam, Kimi Watkins-Tartt

Alternates: George Ayala, Anissa Basoco-Villarreal, Serena Chen

- 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. Approval of Commission Meeting Minutes from February 15, 2024**
Recommended Action: Approve Minutes from February 15, 2024 Commission Meeting
- 4. Communication from Commissioners**
- 5. Receive Executive Committee Report**
- 6. Receive Staff Announcements**
 - a. Receive General Staff Announcements
- 7. Countywide Kindergarten Readiness Tool Decision-Making Series Presentation**
- 8. Approval of Fiscal Year 2023-2027 Contract Authorizations**
Recommended Action: Approve the Fiscal Year 2023-2027 Contract Authorizations.
- 9. Receive Fiscal Year 2024-25 Proposed Budget – First Reading**
- 10. Receive Fiscal Year 2024-34 Proposed Long Range Financial Plan – First Reading**
- 11. Approve First 5 California Fiscal Year 2022-23 Annual Report**
Recommended Action: Approve First 5 California Fiscal Year 2022-23 Annual Report
- 12. Fatherhood 10-Year Evaluation Presentation**

13. Receive First 5 California Commission and First 5 Association Updates

14. Receive Legislation and Public Policy Updates

CLOSED SESSION

15. Public Employee Performance Evaluation – Closed Session (held pursuant to Gov. Code §54957)

Title: CEO

OPEN SESSION

16. 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.