



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 11, 2019

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

8:00 AM – 9:30 AM

Commissioners:

Chair: Renee Herzfeld, *Vice Chair:* Cecilia Echeverría, Scott Coffin

- 1. Public Comment**
- 2. Approval of Minutes from February 14, 2019**
- 3. First Reading of FY 2019-21 Budget**
- 4. First Reading of Long Range Financial Plan**
- 5. Staff Announcements**
- 6. Closed Session – CEO Performance Evaluation**
- 7. Adjournment**