



## FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

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Thursday, August 11, 2022

Members of the public may access this meeting via:

Zoom Meeting: <https://zoom.us/j/95905119715>

Meeting ID: 959 0511 9715

9:15 AM – 10:30 AM

Commissioners:

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

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**1. Public Comment**

**2. Staff Announcements**

- a. General Staff Announcements
- b. CEO Contract Authorizations

**3. Approval of Minutes from May 26, 2022**

Recommended Action: Approve Minutes from May 26, 2022

**4. Approval of Contract Authorization**

Recommended Action: Approve Contract Authorization

**5. Approval of the Updated Conflict of Interest Code**

Recommended Action: Approve the Updated Conflict of Interest Code

**6. Approval of New Revenue to be Included in Adopted FY2022-2023 Budget**

Recommended Action: Recommend the Approval of New Revenue to be Included in Adopted FY2022-2023 Budget

**7. Adjournment**

**Information about access:**

Please contact Julia Otani at [julia.otani@first5alameda.org](mailto:julia.otani@first5alameda.org) or (510) 227- 6987 3 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.