



## 2023 MEETING CALENDAR

MEETING DATES ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

ALL MEETINGS WILL BE HELD AT THE FIRST 5 OFFICE: 1115 ATLANTIC AVENUE, ALAMEDA, CA 94501

UNLESS OTHERWISE INDICATED IN ADVANCE OF THE MEETING

MONTH	SPECIAL COMMISSION 11:00 AM–11:10 AM	EXECUTIVE COMMITTEE 11:00 AM–12:30PM <i>*Unless Otherwise Noted</i>	COMMISSION 9:00 AM–11:30 AM	AGENDA ITEMS (SUBJECT TO CHANGE)
FEBRUARY	Thursday, February 16	Thursday, February 16 <i>*11:15AM – 12:30PM</i>	Thursday, February 23	<ul style="list-style-type: none"> <li>▪ Election of Officers</li> <li>▪ Mid-Year Budget Modification</li> <li>▪ Mid-Year Investment Update</li> </ul>
APRIL	N/A	Thursday, April 20	Thursday, April 27	<ul style="list-style-type: none"> <li>▪ First reading of FY 2023-25 Budget</li> <li>▪ First reading of FY 2023-25 Strategic Plan</li> <li>▪ First reading of Long-Range Financial Plan</li> <li>▪ First 5 CA Annual Report</li> </ul>
JUNE	N/A	Thursday, June 15	Thursday, June 22	<ul style="list-style-type: none"> <li>▪ Final approval of FY 2023-25 Budget</li> <li>▪ Contract Authorizations</li> <li>▪ Final Approval of FY 2023-25 Strategic Plan</li> <li>▪ Final Reading of Long-Range Financial Plan</li> <li>▪ ACERA 401(h) Approval</li> <li>▪ GASB 54 Fund Balance Commitment</li> </ul>
AUGUST	N/A	Thursday, August 17	Thursday, August 24	TBD
OCTOBER	N/A	Thursday, October 5	Thursday, October 12	<ul style="list-style-type: none"> <li>▪ FY 2022-23 Financial Audit Report</li> <li>▪ FY 2022-23 Investment Report</li> </ul>
DECEMBER	N/A	Thursday, December 7	Thursday, December 14	<ul style="list-style-type: none"> <li>▪ F5AC Annual Report to First 5 CA</li> <li>▪ F5AC Annual Report</li> </ul>