



December 2021

2022 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 9:00 AM–9:10 AM	EXECUTIVE COMMITTEE 9:15 AM–10:30AM	COMMISSION 9:00 AM–11:30 AM	AGENDA ITEMS (SUBJECT TO CHANGE)
FEBRUARY	Thursday, February 10	Thursday, February 10	Thursday, February 17	<ul style="list-style-type: none"> Election of Officers Mid-Year Budget Modification Mid-Year Investment Update Investment Policy Revisions
APRIL	Thursday, April 21	Thursday, April 21	Thursday, April 28	<ul style="list-style-type: none"> First reading of FY 2022-24 Budget First reading of FY 2022-24 Strategic Plan First reading of Long-Range Financial Plan First 5 CA Annual Report
JUNE	Thursday, May 26	Thursday, May 26	Thursday, June 2	<ul style="list-style-type: none"> Final approval of FY 2022-24 Budget Contract Authorizations Final Approval of FY 2022-24 Strategic Plan Final Reading of Long-Range Financial Plan Financial Policies Revisions ACERA 401(h) Approval Personnel Policies Revisions GASB 54 Fund Balance Commitment
AUGUST	TBD	Thursday, August 11	Thursday, August 18	<ul style="list-style-type: none"> TBD
OCTOBER	TBD		Thursday, October 6	<ul style="list-style-type: none"> FY 2021-22 Financial Audit Report
DECEMBER	TBD	Thursday, December 8	Thursday, December 15	<ul style="list-style-type: none"> F5AC Annual Report to First 5 CA F5AC Annual Report