



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, November 2, 2022

Members of the public may access this meeting via:

Zoom Meeting: <https://zoom.us/j/89190418593>

Meeting ID: 891 9041 8593

3:00 PM – 4:00 PM

Commissioners:

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

1. Public Comment

CLOSED SESSION

- 2. Public Employee Performance Evaluation – Closed Session (held pursuant to Gov. Code §54957)**
Title: CEO

REGULAR CALENDAR

- 3. Report on Any Action Taken in Closed Session**
- 4. Approve Approval of Minutes from September 6, 2022**
Recommended Action: Approve Minutes from September 6, 2022
- 5. Adjournment**

Information about access:

Please contact Julia Otani at 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.



**First 5 Alameda County Executive Committee Meeting
September 6, 2022, 9:00 AM – 10:00 AM
Zoom Webinar Meeting ID: 894 1920 4328**

Commissioners Present: Chair: Renee Herzfeld, Vice Chair: Cecilia Oregón, Scott Coffin
First 5 Staff Present: Kristin Spanos, Brittney Frye, Julia Otani

AGENDA ITEM SPEAKER	DISCUSSION HIGHLIGHTS	ACTION	FOLLOW UP
CALL TO ORDER			
R. Herzfeld	The meeting was called to order by Chair Herzfeld who gaveled in at 9:08 AM and stated that the meeting was being recorded. Commissioners Herzfeld, Oregón and Coffin stated their names to indicate they were present for the meeting.	None	None
1. PUBLIC COMMENT			
R. Herzfeld	There was no Public Comment.	None	None
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CLOSED SESSION (HELD PURSUANT TO GOV. CODE §54957)			
R. Herzfeld	[Attachment] Chair Herzfeld announced that the Executive Committee will move to closed session. The recording of the meeting was paused at 9:09AM.	None	None
3. REPORT ON ANY ACTION TAKEN IN CLOSED SESSION			
R. Herzfeld	Chair Herzfeld reconvened the open session at 9:48AM. Chair Herzfeld stated that the Executive Committee will conduct an inquiry of an anonymous letter that was received.	None	None
4. ADJOURNMENT			
R. Herzfeld	Chair Herzfeld gaveled out and adjourned the meeting at 9:49AM.	None	None

Respectfully Submitted By: Julia Otani, Executive Assistant