



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 14, 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

- 1. Public Comment**
- 2. Approval of Minutes from October 11, 2018**
- 3. Contract Authorizations**
- 4. FY 2018-19 Mid-Year Financial Report**
- 5. FY 2018-19 Mid-Year Investment Report**
- 6. FY 2018-19 Budget Modification Recommendation**
- 7. Staff Announcements**
- 8. Closed Session – CEO Performance Evaluation**
- 9. Adjournment**