



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, December 13, 2018

**First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501
Conference Room A**

9:00 AM – 11:30 AM

Commissioners: Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría , Wilma Chan, Lori Cox, Tomás A. Magaña M.D., Scott Coffin, Kimi Watkins-Tartt, Pamela Simms-Mackey M.D.

Alternates: Quamrun Eldridge, Michelle Love, Vanessa Cedeño

- 1. Public Comment (for items not listed on the agenda) - Limited to 3 minutes per speaker**
- 2. Approval of Minutes from October 18, 2018**
- 3. Staff Announcements**

INFRASTRUCTURE

- 4. 2019 Commission Calendar**
- 5. Contract Authorizations**
- 6. Personnel Policies Recommendation**
- 7. 2019 Cost of Living Adjustment Recommendation**

PROGRAM

- 8. Alameda County & City of Oakland Child Care and Early Education Initiatives**
- 9. State Commission and Association Updates**
- 10. Legislation and Public Policy Updates**
 - **Tobacco policy**
- 11. Fatherhood Summit**
- 12. FY 2017-18 State Annual Report Approval**
- 13. 20th Anniversary Celebration**

MISCELLANEOUS

- 14. Communication from Commissioners**
- 15. Adjournment**

Commission Meeting Agenda

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Information about the First 5 Conference Center

- The First 5 Conference Center is wheelchair accessible. Please notify us 3 business days in advance if you need special assistance so we can make reasonable arrangements to ensure accessibility.
- Please refrain from wearing strongly scented products to the Conference Center in consideration of those who may experience chemical sensitivities.