



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, February 21, 2019

**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, Colleen Chawla, Scott Coffin, Lori Cox, Tomás A. Magaña M.D., Karina Moreno, Kimi Watkins-Tartt

Alternates: Vanessa Cedeño, Aneeka Chaudhry, Michelle Love

- 1. Public Comment (for items not listed on the agenda) - Limited to 3 minutes per speaker**
- 2. Approval of Minutes from December 13, 2018**
- 3. Staff Announcements**

INFRASTRUCTURE

- 4. Election of Officers**
- 5. F5AC Executive Committee membership**
- 6. Contract Authorizations**
- 7. FY 2018-19 Mid-Year Financial Report**
- 8. FY 2018-19 Mid-Year Investment Report**
- 9. FY 2018-19 Budget Modification Recommendation**

PROGRAM

- 10. Family Friend and Neighbor Presentation**
- 11. State Commission and Association Updates**
 - **First 5 Association presentation**
- 12. Legislation and Public Policy Update**
 - **Legislative Analyst's Office/Governor's Budget Update**
 - **F5AC 2019 Policy Agenda**

MISCELLANEOUS

- 13. Communication from Commissioners**
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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.

14. Adjournment

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