All meetings are subject to change. Members of the public can call 510-227-6900 to verify date and time.

# 2020 Meeting Calendar

<table>
<thead>
<tr>
<th>MONTH</th>
<th>EXECUTIVE COMMITTEE 9:00 AM – 10:30 AM</th>
<th>COMMISSION 9:00 AM - 11:30 AM</th>
<th>AGENDA ITEMS</th>
</tr>
</thead>
</table>
| FEBRUARY | Thursday, February 13 1115 Atlantic Ave. Alameda Conference Room E | Thursday, February 20 1115 Atlantic Ave. Alameda Conference Room A | • Election of Officers  
• Mid-Year Budget Modification  
• Mid-Year Investment Update  
• Investment Policy Revisions |
| APRIL | Thursday, April 9 1115 Atlantic Ave. Alameda Conference Room E | Thursday, April 16 1115 Atlantic Ave. Alameda Conference Room A | • First reading of FY 2020-21 Budget  
• First reading of FY 2020-21 Strategic Plan  
• First reading of Long Range Financial Plan  
• First 5 CA Annual Report |
| JUNE | Thursday, June 11 1115 Atlantic Ave. Alameda Conference Room E | Thursday, June 18 1115 Atlantic Ave. Alameda Conference Room A | • Final approval of FY 2020-21 Budget  
• Contract Authorizations  
• Final Approval of FY 2020-21 Strategic Plan  
• Final Reading of Long Range Financial Plan  
• Financial Policies Revisions  
• ACERA 401(h)  
• Personnel Policies  
• GASB 54 Fund Balance Commitment |
| AUGUST | Thursday, August 13 1115 Atlantic Ave. Alameda Conference Room E | Thursday, August 20 1115 Atlantic Ave. Alameda Conference Room A |  |
| OCTOBER | Monday, October 5 1115 Atlantic Ave. Alameda Conference Room E | Thursday, October 15 1115 Atlantic Ave. Alameda Conference Room A | • FY 2019-20 Financial Audit Report |
| DECEMBER | Thursday, December 3 1115 Atlantic Ave. Alameda Conference Room E | Thursday, December 10 1115 Atlantic Ave. Alameda Conference Room A | • F5AC Annual Report to First 5 CA  
• F5AC Annual Report |