



ALL MEETINGS ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.

2020 MEETING CALENDAR

MONTH	EXECUTIVE COMMITTEE 9:00 AM – 10:30 AM	COMMISSION 9:00 AM - 11:30 AM	AGENDA ITEMS
FEBRUARY	Thursday, February 13 1115 Atlantic Ave. Alameda Conference Room E	Thursday, February 20 1115 Atlantic Ave. Alameda Conference Room A	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • F5AC Annual Report to First 5 CA • F5AC Annual Report