

# FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Tuesday, October 14, 2025 9:00 AM - 11:30 AM First 5 Alameda County 1115 Atlantic Avenue Alameda, CA 94501 Conference Room A

Members of the public may access the meeting via Zoom Meeting ID: 869 9034 1732 Passcode: 216151

#### Commissioners:

Chair: Cecilia Oregón, Vice Chair: Tomás A. Magaña M.D., Clarissa Doutherd, Andrea Ford, Nikki Fortunato Bas, Karina Moreno, Cathy Sandeen, Josh Thurman, Kimi Watkins-Tartt

Alternates: George Ayala, Cinthya Muñoz Ramos, Pamela Powell

#### 1. Call to Order

Commission Chairperson Cecilia Oregón will call this meeting to order at 9:00 AM.

#### 2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes except as otherwise ordered by the Chairperson.

### 3. Adopt Fiscal Year 2024-25 Financial Audit Report

Recommended Action: Adopt the Fiscal Year 2024-25 Financial Audit Report

#### 4. Approve Commission Meeting Minutes from August 21, 2025

Recommended Action: Approve Commission Meeting Minutes from August 21, 2025

- 5. Communication from Commissioners
- 6. Receive October 2, 2025 Executive Committee Report

#### 7. Receive Staff Announcements

- a. Receive General Staff Report
  - i. General Staff Report
  - ii. Measure C Update
- b. Legislation and Public Policy Updates
- c. First 5 California Commission and First 5 Association Updates

## 8. Receive 2026 Commission Draft Calendar

Recommended Action: Review 2026 Commission Draft Calendar and communicate any conflicts with proposed meeting dates

Commission Meeting Agenda

October 14, 2025

Information about access:

Please contact Julia Otani at julia.otani@first5alameda.org or (510) 227- 6987 ten business days in advance if you need special assistance or translation/interpretation support so we can make reasonable arrangements to ensure accessibility. We will swiftly resolve any requests for accommodation to resolve any doubt whatsoever in favor of accessibility.



# 9. Approve Fiscal Year 2025-26 Contract Authorizations and Fiscal Year 2025-27 Contract Authorization

Recommended Action: Approve Fiscal Year 2025-26 Contract Authorizations and Fiscal Year 2025-27 Contract Authorization

# 10. Approve Fiscal Year 2024-25 Investment Report

Recommended Action: Approve the Fiscal Year 2024-25 Investment Report

- 11. Receive Pediatric Care Coordination Presentation
- 12. Adjournment