



## FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, October 2, 2025**  
**11:00 AM – 12:30 PM**

**First 5 Alameda County**  
**1115 Atlantic Avenue**  
**Alameda, CA 94501**  
Conference Room E

Members of the public may access the meeting via  
Zoom Meeting ID: 856 8473 4910 Passcode: 579383

### **Commissioners:**

*Chair:* Cecilia Oregón, *Vice Chair:* Tomás A. Magaña M.D., Supervisor Nikki Fortunato Bas

#### **1. Public Comment**

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

#### **2. Receive Staff Announcements**

- a. General Staff Announcements
- b. CEO Contract Authorizations

#### **3. Approve Executive Committee Meeting Minutes from May 29, 2025**

Recommended Action: Approve Executive Committee Meeting Minutes from May 29, 2025

#### **4. Receive 2026 Executive Committee Draft Calendar**

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

#### **5. Approve Fiscal Year 2024-25 Investment Report**

Recommended Action: Review and recommend to the Commission approval of the Fiscal Year 2024-25 Investment Report

### **CLOSED SESSION**

#### **6. Public Employee Performance Evaluation – Closed Session (held pursuant to Gov.Code §54957)**

Title: CEO

### **OPEN SESSION**

#### **7. Adjournment**