

FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, April 24, 2025 9:00 AM – 11:30 AM

Members of the public may access the meeting via Zoom Meeting ID: 844 9813 2129 Passcode: 203581T

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

Teleconference Location: Clarissa Doutherd Marriott Cincinnati (Airport) 2935 Progress Drive Hebron, Kentucky, USA 41048 Meeting Rm: International Room #1

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. Approve Commission Meeting Minutes

Recommended Action: Approve Commission Meeting Minutes from February 13, 2025 and March 17, 2025 meetings

- a. Commission Meeting Minutes February 13, 2025
- b. Commission Special Meeting Minutes March 17, 2025

4. Communication from Commissioners

- 5. Receive Executive Committee Report
- 6. Receive Staff Announcements
 - a. General Staff Announcements
- 7. Receive Legislation and Public Policy Updates

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Information about access:

Please contact Julia Otani at julia.otani@first5alameda.org or (510) 227- 6987 three 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.



- 8. Receive First 5 California Commission and First 5 Association Updates
- **9. Ratify Revised Fiscal Year 2024-25 Contract Authorizations** Recommended Action: Ratify the Revised Fiscal Year 2024-25 Contract Authorizations
- **10. Approve Fiscal Year 2024-25 Contract Authorizations** Recommended Action: Approve the Fiscal Year 2024-25 Contract Authorizations
- **11. Approve First 5 California Fiscal Year 2023-24 Annual Report** Recommended Action: Approve First 5 California Fiscal Year 2023-24 Annual Report

12. Receive Community Data Presentations

- a. Insights from Initial Family and Provider Surveys by Applied Survey Research
- b. Insights from Measure C and Oakland Children's Initiative Community Listening Sessions Final Report by WestEd

13. Adjournment

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