

FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 17, 2025 11:00 AM – 12:30 PM

Members of the public may access the meeting via Zoom Meeting ID: 897 4715 7647 Passcode: 773502

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

Commissioners:

Chair: Cecilia Oregón, Vice Chair: Tomás A. Magaña M.D., Supervisor 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 Chairperson.

2. Receive Staff Announcements

- a. General Staff Announcements
- b. Legislation and Public Policy Updates
- c. CEO Contract Authorizations
- 3. Approve Executive Committee Meeting Minutes from December 5, 2024 Recommended Action: Approve Executive Committee Meeting Minutes from December 5, 2024
- **4.** Approve Revisions to First 5 Employee Handbook Recommended Action: Approve revisions to First 5 Employee Handbook
- 5. Approve Fiscal Year 2024-25 Contract Authorization Recommended Action: Approve the Fiscal Year 2024-25 Contract Authorization
- 6. Recommend Approval of Fiscal Year 2024-25 Contract Authorizations to the Commission

Recommended Action: Recommend to the Commission approval of the Fiscal Year 2024-25 Contract Authorizations

7. Adjournment

Executive Committee Meeting Agenda

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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.