



## FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

**Thursday, April 17, 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: 897 4715 7647 Passcode: 773502

### **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**