



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA (REVISED 6/2/25)

Thursday, June 5, 2025
9:00 AM – 11:30 AM

Members of the public may access the meeting via
Zoom Meeting ID: 846 2225 9275 Passcode: 769616

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

Commissioner Doutherd
remote address:

Hyatt Regency
1053 Lake Washington Blvd N
Renton, WA 98056
3rd floor, Executive Board Room

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. Consent Calendar

The consent calendar may be voted on in one motion. Commissioners may pull any consent item for discussion or separate vote.

- a. Approve the Commission Meeting Minutes from April 24, 2025
- b. Approve the Special Commission Meeting Minutes from May 15, 2025
- c. Approve the GASB 54 Fund Balance Commitment
- d. Approve the Resolution to fund the Fiscal Year 2025-2026 ACERA 401(h) Account Authorization

4. Communication from Commissioners

5. Receive May 29, 2025 Executive Committee Report



6. Receive Staff Announcements

- a. General Staff Announcements
- b. Legislation and Public Policy Updates
- c. First 5 California Commission and First 5 Association Updates

7. Approve Fiscal Year 2025-27 Proposed Budget; Fiscal Year 2025-35 Proposed Long Range Financial Plan; Fiscal Year 2025-27 Contract Authorizations; the Measure C Child Care, Preschool, and Early Education Program Plan and Budget 2025-2030, including the Fiscal Year 2025-26 Annual Expenditure Plan; and the First 5 Alameda County Revised Fiscal Year 2022-27 Strategic Plan

Recommended Actions: Approve the following:

- a. Fiscal Year 2025-27 Proposed Budget
- b. Fiscal Year 2025-35 Proposed Long Range Financial Plan
- c. Fiscal Year 2025-27 Contract Authorizations
- d. Measure C Child Care, Preschool, and Early Education Program Plan and Budget 2025-2030, including the Fiscal Year 2025-26 Annual Expenditure Plan, and submit to the Alameda County Board of Supervisors for approval and appropriation of funds
- e. First 5 Alameda County Revised Fiscal Year 2022-27 Strategic Plan

8. Adjournment