



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, August 15, 2024
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: 850 6661 1083 Passcode: 956917

Commissioners:

Chair: Renee Herzfeld, Vice Chair: Cecilia Oregón, Tomás A. Magaña

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 Chair.

2. Staff Announcements

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

3. Approve Executive Committee Minutes from June 11, 2024

Recommended Action: Approve Minutes from June 11, 2024 Executive Committee meeting

4. Approve Annual Revisions to Governance Policies **PLACEHOLDER**

Recommended Action: Approve revisions to the following existing policy:

- a. **TBD**

5. Approve Fiscal Year 2024-25 Contract Authorization **PLACEHOLDER**

Recommended Action: Approve the Fiscal Year 2024-25 Contract Authorization

6. Adjournment

Information about access:

Please contact Julia Otani at julia.otani@first5alameda.org or (510) 227- 6987 3 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.