



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 13, 2020

**First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501
Conference Room E**

9:00 AM – 10:30 AM

Commissioners:

Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría, Scott Coffin

- 1. Public Comment**
- 2. Staff Announcements**
 - a. General Staff Announcements**
 - b. Children's Health and Child Care Initiative for Alameda County Update**
- 3. Approval of Minutes from December 5, 2019**
- 4. Contract Authorizations**
- 5. FY 2019-20 Mid-Year Financial Report**
- 6. FY 2019-20 Mid-Year Budget Modification**
- 7. CEO Performance Evaluation – CLOSED SESSION (Gov Code 54754.5)**
- 8. Adjournment**