



## FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

---

**Thursday, April 18, 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: 845 0501 5554 Passcode: 427553

### **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

#### **3. Approve Executive Committee Minutes from February 8, 2024**

Recommended Action: Approve Minutes from February 8, 2024 Executive Committee meeting

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

Recommended Action: Approve Annual Revisions to Governance Policies:

- a. Financial Policies
  - i. Investment Policy

#### **5. Approval of Fiscal Year 2023-2024 Contract Authorization**

Recommended Action: Approve the Fiscal Year 2023-2024 Contract Authorization

#### **6. Recommendation of Fiscal Year 2023-2027 Contract Authorizations**

Recommended Action: Recommend the Fiscal Year 2023-2027 Contract Authorizations to the Commission for approval.

#### **7. Fiscal Year 2024-25 Proposed Budget – First Reading**

#### **8. Fiscal Year 2024-34 Proposed Long Range Financial Plan – First Reading**

### **Information about access:**

Please contact Julia Otani at [julia.otani@first5alameda.org](mailto: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.

**CLOSED SESSION**

- 9. Public Employee Performance Evaluation – Closed Session (held pursuant to Gov. Code §54957)  
Title: CEO**

**OPEN SESSION**

- 10. Adjournment**

**Information about access:**

Please contact Julia Otani at [julia.otani@first5alameda.org](mailto: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.