



2024 MEETING CALENDAR

MEETING DATES ARE SUBJECT TO CHANGE. MEMBERS OF THE PUBLIC CAN CALL 510-227-6900 TO VERIFY DATE AND TIME.
 ALL MEETINGS WILL BE HELD AT THE FIRST 5 OFFICE: 1115 ATLANTIC AVENUE, ALAMEDA, CA 94501
 UNLESS OTHERWISE INDICATED IN ADVANCE OF THE MEETING

MONTH	EXECUTIVE COMMITTEE 11:00 AM–12:30PM <small>*Unless Otherwise Noted</small>	COMMISSION 9:00 AM–11:30 AM	AGENDA ITEMS (SUBJECT TO CHANGE)
FEBRUARY	Thursday, February 8	Thursday, February 15	<ul style="list-style-type: none"> ▪ Election of Officers ▪ FY 2023-24 Mid-Year Budget Modification ▪ FY 2023-24 Mid-Year Investment Update
APRIL	Thursday, April 18	Thursday, April 25	<ul style="list-style-type: none"> ▪ First reading of FY 2024-25 Budget ▪ First reading of Long-Range Financial Plan ▪ First 5 CA Annual Report
JUNE	Tuesday, June 11 <small>*2:00 PM – 3:30PM</small>	Thursday, June 20	<ul style="list-style-type: none"> ▪ Final adoption of FY 2024-25 Budget ▪ FY 2024-25 Contract Authorizations ▪ Approval of FY 2024-25 Strategic Plan ▪ Final Reading of Long-Range Financial Plan ▪ ACERA 401(h) ▪ GASB 54 Fund Balance Commitment
AUGUST	Thursday, August 15	Thursday, August 22	TBD
OCTOBER	NO MEETING	Thursday, October 3	<ul style="list-style-type: none"> ▪ Adoption of FY 2023-24 Financial Audit Report ▪ FY 2023-24 Investment Report
DECEMBER	Thursday, December 5	Thursday, December 12	<ul style="list-style-type: none"> ▪ F5AC Annual Report to First 5 CA ▪ F5AC Annual Report