



MEASURE C COMMUNITY ADVISORY COUNCIL ORIENTATION RETREAT AGENDA

Saturday, August 24, 2024
9:00 AM – 12:00 PM

Alameda County Office of Education
313 West Winton Ave
Hayward, CA 94544
Board Room

The public may access the meeting via

Zoom Webinar ID: 872 3320 6171

Passcode: 805307

Link: <https://first5alameda-org.zoom.us/j/87233206171?pwd=XltcYlTSBCE5fcmh6gTaoYLdo4dBoe.1>

Community Advisory Council Members:

Tracey M. Black, Heidi Gerard, Nancy Harvey, Kym R. Johnson, Maéva Marc, Paulene McCarthy, Savitha Moorthy, David Padilla, Cristina Ramirez Fonua, Mitch Sigman, and Robert E. Williams

1. Welcome & Call to Order

Facilitator Dania Torres Wong will call this retreat to order at 9:00 AM.

2. Roll Call

3. Review of Agenda

4. Public Comment

This portion of the retreat is reserved for persons desiring to address the Community Advisory Council (CAC). The Public is invited to make any comments related to Agenda items, or other items within the CAC's purview, at this time. The Council will receive public comment in person or by Zoom utilizing the Q&A Box. Speakers are limited to two minutes. Public comment will be limited to 15 minutes.

5. Introductions & Opening Remarks

6. BREAK

7. Measure C: Ordinance Review

- a. **Ordinance Overview**
- b. **Conflict of Interest Government Code 1090**
- c. **Brown Act Requirements**
- d. **Community Advisory Council Bylaws**

8. First 5 Alameda County and Administration of Measure C

Information about access:

In compliance with the Americans with Disability Act (ADA) and upon request, if you need special assistance to participate in this meeting, including interpreter services, please contact Evelyn Navarro at evelyn.navarro@first5alameda.org or (510) 279-6350 as early as possible but at least 72 hours before the scheduled Community Advisory Council meeting so First 5 can make reasonable arrangements to ensure accessibility. Times indicated are estimates and subject to change.

- 9. Business Matters & Next Steps**
 - a. **Terms by Lottery**
 - b. **Travel and Child Care Stipends**
 - c. **2024 Meeting Calendar**

10. Adjournment

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