



## FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

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**Thursday, October 3, 2024**  
**9:00 AM – 11:30 AM**

**First 5 Alameda County**  
**1115 Atlantic Avenue**  
**Alameda, CA 94501**  
Conference Room A

Members of the public may access the meeting  
via Zoom Meeting ID: 886 3930 2806 Passcode: 820301

### **Commissioners:**

Chair: Renee Herzfeld, Vice Chair: Cecilia Oregón, Clarissa Doutherd, Andrea Ford, Tomás A. Magaña M.D., Karina Moreno, Lena Tam, Josh Thurman, Kimi Watkins-Tartt

**Alternates:** George Ayala, Anissa Basoco-Villarreal, Serena Chen

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### **1. Call to Order**

Commission Chairperson Renee Herzfeld will call this meeting to order at 9:00 AM.

### **2. Public Comment**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to three minutes except as otherwise ordered by the Chairperson.

### **3. Approve Commission Meeting Minutes**

Recommended Action: Approve Commission Minutes from June 20, 2024 and September 18, 2024 meetings

- a. Commission Meeting Minutes June 20, 2024
- b. Commission Special Meeting Minutes September 18, 2024

### **4. Communication from Commissioners**

### **5. Receive Staff Announcements**

- a. Receive General Staff Report
- b. CEO Contract Authorizations

### **6. Receive Oakland Children's Initiative Fiscal Year 2023-24 Results Based Accountability Presentation**

### **7. Receive 2025 Commission Draft Calendar**

Recommended Action: Review 2025 Commission Draft Calendar and communicate any conflicts with proposed meeting dates

- 8. Approve New Revenue to be included in Adopted Fiscal Year 2024-25 Budget**  
Recommended Action: Approve new revenue to be included in Adopted Fiscal Year 2024-25 Budget
- 9. Adopt Fiscal Year 2023-24 Financial Audit Report**  
Recommended Action: Adopt Fiscal Year 2023-24 Financial Audit Report
- 10. Approve Fiscal Year 2023-24 Investment Report**  
Recommended Action: Approve Fiscal Year 2023-24 Investment Report
- 11. Approve Fiscal Year 2024-25 Contract Authorizations**  
Recommended Action: Approve Fiscal Year 2024-25 Contract Authorizations
- 12. Approve Revisions to Governance Policies**  
Recommended Action: Approve revisions to the following existing policies:
  - a. Financial Policies
- 13. Receive Training Presentation**
- 14. First 5 California Commission and First 5 Association Updates**
- 15. Receive Legislation and Public Policy Updates**
- 16. Adjournment**

Information about access:

Please contact Julia Otani at [julia.otani@first5alameda.org](mailto:julia.otani@first5alameda.org) or (510) 227- 6987 three 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.