



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, December 5, 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: 815 3890 6041 Passcode: 512053

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 June 11, 2024

Recommended Action: Approve Minutes from June 11, 2024 Executive Committee meeting

4. Adopt the 2025 Executive Committee Final Calendar

Recommended Action: Adopt the 2025 Executive Committee Final Calendar

5. Approve Annual Revisions to Governance Policies

Recommended Action: Approve revisions to the following existing policy:

- a. Financial Policies
- b. Technology Policies

6. Approve Fiscal Year 2024-25 Contract Authorizations

Recommended Action: Approve the Fiscal Year 2024-25 Contract Authorizations

7. Approve Fiscal Year 2024-25 Contract Authorization

Recommended Action: Recommend to the Commission approval of the Fiscal Year 2024-25 Contract Authorization

8. Approve 2025 Cost of Living Adjustment (COLA) Recommendation

Recommended Action: Recommend to the Commission approval of the Cost of Living Adjustment (COLA) recommendation

9. Approve Revisions to Employee Handbook

Recommended Action: Approve the revisions to the Employee Handbook.

10. Adjournment

Information about access:

Please contact Julia Otani at julia.otani@first5alameda.org or (510) 227- 6987 seven 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 respond to any timely requests for accommodation to resolve any doubt whatsoever in favor of accessibility.