



FIRST 5 ALAMEDA COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, October 11, 2018

**First 5 Alameda County
1115 Atlantic Ave.
Alameda, CA 94501
Conference Room E**

8:00 AM – 9:30 AM

Commissioners:

Chair: Renee Herzfeld, Vice Chair: Cecilia Echeverría, Pamela Simms-Mackey M.D.

- 1. Public Comment**
- 2. Approval of Minutes from June 14, 2018**
- 3. 2019 Executive Committee Calendar Draft**
- 4. FY 2017-18 Financial Audit update**
- 5. Contract Authorizations**
- 6. 2018 Biennial Conflict of Interest Disclosure**
- 7. Alameda County and City of Oakland Child Care and Early Education Initiatives update**
- 8. Staff Announcements**
- 9. Adjournment**