



COMMISSION MEETING AGENDA

Thursday, December 10, 2009

First 5 Alameda County
1100 San Leandro Blvd., Suite 120
San Leandro, CA 94577
Conference Room A

9:00 AM – 11:30 AM

Commissioners: *Chair:* Pamela Simms-Mackey M.D., *Vice Chair:* Helen Mendel, CMD, Yolanda Baldovinos, Alex Briscoe, Keith Carson, Gilda Gonzales, Rosemary Obeid, Deborah Roderick Stark, Albert Wang, M.D.

1. Public Comment
2. Approval of Minutes from September 24, 2009 – Action

PROGRAM

3. 2008-09 First 5 Alameda County Annual Report Presentation – Information
4. 2008-09 State Annual Report Approval – Action
5. 2009-11 Community Grants Initiative Recommendations – Action
6. State Commission & Association Updates – Information
7. Legislation and Public Policy Updates – Information
8. Emergency Fund Recommendation – Action

INFRASTRUCTURE

9. Contract Authorizations – Action
10. Personnel Policies Recommendation – Action
11. Cost of Living Adjustment (COLA) Recommendation - Action
12. 2009-10 Financial Report (July 1, 2009 – September 30, 2009) – Information
13. 2009-10 Investment Report (July 1, 2009 – September 30, 2009) – Information

MISCELLANEOUS

14. Staff Announcements
15. Communication from Commissioners
16. Adjournment