



FIRST 5 ALAMEDA COUNTY COMMISSION MEETING AGENDA

Thursday, January 28, 2010

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 December 10, 2009 – Action
3. 2010 – 11 Election of Commission Officers - Action

PROGRAM

4. 2007-09 Community Grants Initiative Parenting Partnership Evaluation - Information
5. State Commission & Association Updates – Information
6. Legislation and Public Policy Updates – Information

INFRASTRUCTURE

7. Chandler Asset Management Presentation – Information
8. Contract Authorizations – Action
9. Employee Salary Guidelines Revision - Action
10. 2009-10 Budget Modification Recommendation - Action
11. 2009-10 Financial Report (July 1, 2009 – December 31, 2009) – Information
12. 2009-10 Investment Report (July 1, 2009 – December 31, 2009) - Information

MISCELLANEOUS

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