



**Nominating Committee
Agenda**

November 3, 2014

5:30 pm

1485 Civic Court, Suite 1200,
Small Conference Room,
Concord, CA 94520

The public may comment on any agenda item or any item of public interest within the jurisdiction of the First 5 Contra Costa Children and Families Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur.

The First 5 Contra Costa Children and Families Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Commission's offices, at least 48 hours before the meeting, at (925) 771-7300.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the First 5 Contra Costa Children and Families Commission to a majority of members of the First 5 Contra Costa Children and Families Commission less than 96 hours prior to that meeting are available for public inspection at 1485 Civic Court, Suite 1200, Concord, CA 94520 during normal business hours.

In consideration of those who may suffer from chemical sensitivities and may have allergic reactions to heavy scents, First 5 Contra Costa requests that staff and visitors refrain from wearing perfume, cologne, or the use of strongly scented products in the work place. We thank you for your consideration of others.

- 1.0 Call to Order
- 2.0 Public Comment
- 3.0 Discussion and Approval of nomination of Chair, Vice Chair, and Secretary/Treasurer for 2015 **Action**
- 4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2015 **Action**
- 5.0 Adjourn