



## Special Meeting of the Nominating Committee

### A G E N D A

Wednesday, November 8, 2023 10:00 AM

The Commission meeting will be accessible in-person and via virtual webinar to all members of the public. Persons who wish to address the Commission during public comment or with respect to an item on the agenda may call in during the meeting by dialing 669-444-9171 or 669-900-6833 or use the "raise your hand" feature in the Zoom app. The Commission Chair may reduce or eliminate the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.

<https://us02web.zoom.us/j/89061580544?pwd=T1Jvd0pTZEY4UVFuNjJCakkzakJLUT09>

**Meeting ID: 890 6158 0544**

**Passcode: 886776**

One tap mobile

+1669-444-9171, 89061580544# US

+1669-900-6833, 89061580544# US (San Jose)

*The Nominating Committee Chair may reduce or eliminate the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.*

#### 1.0 Call to Order and Roll Call

#### 2.0 Public Comment

*The public may comment on 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.*

#### 3.0 Discussion and Approval of nomination of Chair, Vice-Chair, Secretary/Treasurer for 2024. ACTION

#### 4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2024.

#### 5.0 Adjourn

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 4005 Port Chicago Highway, Suite 120, Concord, CA 94520 during normal business hours.

In consideration of those who may suffer from chemical sensitivities or who 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.