



## Special Meeting of the Nominating Committee

### A G E N D A

Thursday, November 4, 2021, 5:00 pm

**VIRTUAL MEETING pursuant to by **Government Code Section 54953(e)(1)(A)****  
**The Public may observe and participate in the Virtual Zoom Meeting by using this link:**

<https://us02web.zoom.us/j/82492484893?pwd=cVIHU0hqWjZpajR3NTBYZEJiNzJrZz09>

**To indicate you wish to speak on an agenda item via Zoom, please “raise your hand” in the Zoom application. If you are joining the meeting via telephone, you may dial \*9 using your phone’s dial pad.**

*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.*

**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 2022. ACTION**

**4.0 Discussion and Approval of nomination of the additional non-voting member of the Executive Committee for 2022.**

**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 1485 Civic Court, Suite 1200, 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.