

# AGENDA

## SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE BUDGET & FINANCE AND EXECUTIVE COMMITTEES

**Budget & Finance Committee Chair: Robert Byrd**

**Thursday, March 12, 2015  
1:30 PM**

**Meeting Location:**

First 5 LA  
750 N. Alameda Street  
Los Angeles, CA 90012



**ASPOSE**

1. ACTION - Call to Order / Roll Call
2. ACTION - Election of the Commission Chair
3. ACTION - Election of the Commission Vice Chair
4. ACTION - Consent
  - A. Approve LAUP contract.
  - B. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, February 12, 2015.
  - C. Approve the Monthly Financial Statements Month Ending February 12, 2015.
  - D. Contract: Approve One New Agreement, One Amendment and One Contract Renewal and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
  - E. Appointment of Committee Chairs and Vice Chairs
5. INFORMATION - Remarks by the Commission Chair of the Board
6. INFORMATION - Welcome Baby and Baby Friendly Hospital Update
7. INFORMATION - Executive Director's Report
8. INFORMATION - Pay for Success Update
9. INFORMATION - Long Term Financial Projection
10. INFORMATION - FY 2015-16 Budget Calendar

**COMMISSIONERS**

Los Angeles County Supervisor	Judy Abdo	Summer McBride
Holly J. Mitchell	Robert Byrd, Psy.D	Maricela Ramirez
<i>Chair</i>	Astrid Heger, M.D.	Carol Sigala
Brandon Nichols	Yvette Martinez	
<i>Vice Chair</i>		

**EX OFFICIO MEMBERS**

Barbara Ferrer, Ph.D.,  
M.P.H., M.Ed.  
Jacquelyn McCroskey, DSW  
Deanne Tilton

**EXECUTIVE DIRECTOR**

Karla Pleitéz Howell

**EXECUTIVE VICE PRESIDENT**

John A. Wagner

**A PUBLIC ENTITY**

