

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, October 29, 2015  
1:30 PM 4:30 PM

### Meeting Location:

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

(If you would like to speak to any item on the agenda, please complete a public comment form)

1. **ACTION**  
Call to order / Roll Call  
- **Duane Dennis, Committee Chair**
2. **INFORMATION**  
Review Special Meeting of the Board of Commissioners and Program & Planning Committee Transcription  
– September 24, 2015  
- **Duane Dennis, Committee Chair**
3. **INFORMATION**  
Early Care and Education (ECE) Update
  - A. Policy & Advocacy Initiative  
- **Peter Barth, Director, Policy and Intergovernmental Affairs**  
- **Annie Chang, Program Officer, Community Investments**
  - B. LAUP Fund Balance Expenditure Plan  
- **Kevin Dieterle, Program Officer, Program Development**
4. **INFORMATION**  
Expiring Initiatives Process: Permanent Supportive Housing  
- **Tara Ficek, Director, Grants Management**  
- **Sharon Murphy, Program Officer, Grants Management**
  - A. LA County Board of Supervisors Motions addressing homelessness

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#### COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
<i>Chair</i>	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
<i>Vice Chair</i>		

#### EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

#### EXECUTIVE DIRECTOR

Kim Belshé

#### EXECUTIVE VICE PRESIDENT

John A. Wagner

#### A PUBLIC ENTITY

- B. Evaluation Findings on Permanent Supportive Housing as of March 2015
- 5. Break
- 6. **INFORMATION**  
Strategic Plan Implementation Update: Help Me Grow
  - **Reena John, Senior Program Officer, Program Development**
  - **Livier Cabezas, Program Officer, Grants Management**
  - **Patsy Hampton, Help Me Grow California Project Director, First 5 Association**
- 7. **INFORMATION**  
Public Comment
- 8. **ACTION**  
Adjournment



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