

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, January 14, 2016
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
- **Philip Browning, Vice Chair**
2. **ACTION**
Election of the Commission Chair
- **Philip Browning, Vice Chair**
3. **ACTION**
Election of the Commission Vice Chair
- **Commission Chair**
4. **ACTION**
Consent
- **John Wagner, Chief Operating Officer**
 - A. Approve Commission Meeting Summary Action Minutes and Transcript
- Thursday, November 12, 2015
 - B. Approve the Monthly Financial Statements Months Ending October 31, 2015
and November 30, 2015
 - C. Contract: Approve One Contract Renewal and Authorize Staff to Complete
Final Contract Execution Upon Approval from the Board

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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

- D. Approve Los Angeles County ECE Workforce Consortium Expenditure Plan
- E. **INFORMATION**
 - Announcement of Committee Assignments
- 5. **INFORMATION**
 - Remarks by the Commission Chair of the Board
 - **Commission Chair**
- 6. **INFORMATION**
 - Executive Director's Report
 - **Kim Belshé, Executive Director**
- 7. **INFORMATION**
 - First 5 LA's Financial Context
 - **Raoul Ortega, Finance Director**
 - **Alison Mendes, Finance Manager**
 - A. Long Term Financial Projection
 - B. FY 2016-17 Budget Calendar
- 8. Break
- 9. **INFORMATION**
 - Connecting the Dots: Changing Demographics and Conversations About Children 0-5 in Los Angeles County
 - **Armando Jimenez, Director, Research & Evaluation**
 - **Dowell Myers, Director, Population Dynamics Research Group**
 - **Dr. Jacquelyn McCroskey, John Milner Professor of Child Welfare**
- 10. **INFORMATION**
 - Policy and Systems Change: First 5 LA's Approach to Impact
 - **Peter Barth, Director, Policy and Intergovernmental Affairs**
 - **Barbara Masters, Principal, Masters Policy Consulting**
- 11. **INFORMATION**
 - First 5 LA Legal Services Solicitation
 - **John Wagner, Chief Operating Officer**
- 12. **INFORMATION**
 - Public Comment (for items not on the agenda)
- 13. **ACTION**
 - Adjournment

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