

AGENDA

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

Budget & Finance Committee Chair: Robert Byrd

**Wednesday, December 7, 2016
 2:00 PM**

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



ASPOSE

Your File Format APIs

1. **ACTION**
 Call to Order
 - **Judy Abdo, Chair**
2. **INFORMATION**
 Review Executive Committee Meeting Notes - October 6, 2016
 - **Judy Abdo, Chair**
3. **INFORMATION**
 Standing Items
 - A. Review of Annual Operating Budget
 - B. Annual Audit
 - C. Review of Annual Report to the State Commission
 - D. Contract Compliance
 - E. Quality Assurance
 - F. Evaluation
 - G. Policy and Advocacy
 - H. Personnel and Compensation
4. **INFORMATION**
 Consideration of Executive Director's 2016 Performance Bonus
 - **Craig Steele, Legal Counsel**
5. **INFORMATION**
 Public Comment

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 Pleitez Howell

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

6. **ACTION**
Adjournment

