

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Chair: Judy Abdo

Thursday, December 12, 2019
11:00 AM

Meeting Location:

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



ASPOSE
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1. Call to Order
- **Judy Abdo, Committee Chair**
2. Standing Items
 - A. Annual Audit
 - B. Review of Annual Operating Budget
 - 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
3. **NO STANDING ITEMS WILL BE DISCUSSED**
4. Executive Director Performance Evaluation
- **Craig Steele, First 5 LA Legal Counsel**
5. Public Comments (for items not on the agenda)
6. Adjournment

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M.P.H., M.Ed.

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Jonathan E. Sherin, M.D., Ph.D.
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