

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

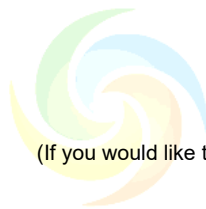
Thursday, November 10, 2022
1:30 PM

Meeting Location:

Metropolitan Water
District

700 North Alameda
Street

Los Angeles, CA 90012



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

ASPOSE
Your File Format APIs

1. **ACTION**
Call to Order / Roll Call
2. **INFORMATION**
Report on Executive Committee 10-14-22 Closed Session and Board 11-10-22 Closed Session
3. **ACTION**
Appoint Executive Director; Approve Employment Agreement
4. **ACTION**
Consent
 - A. Approve Special Commission Meeting Summary Action Minutes and Transcript – October 13, 2022
 - B.
 - C. Approve the Monthly Financial Statements Month Ending September 30, 2022
 - D.
 - E. Contracts: Approve two (2) New Agreements, one (1) Renewal, and Authorize Staff to Complete Final Execution of the Agreements upon Approval from the Board

Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>

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 Marlene Zepeda, Ph.D.
Judy Abdo		
<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

- F. AB 361: Reconsideration of Findings
- G. Approve Streamlining the FY 2022/23 Mid-Year Budget Adjustment
- 5. **INFORMATION**
Remarks by the Commission Chair of the Board
- 6. **INFORMATION**
Executive Director's Report
- 7. **ACTION**
Request for Approval of Phase 1 Refinements to First 5 LA's 2020-2028 Strategic Plan

Presenters: Antoinette Andrews Bush, Chief Transformation Officer and Kaya Tith, Senior Strategist, Strategic Planning and Refinement

- 8. **INFORMATION**
Update on Proposed Amendments to Bylaws and Governance Guidelines

Presenters: Peter Barth, Chief of Staff and Serita Young, Legal Counsel, Richards, Watson & Gershon

- 9. **INFORMATION**
Amend Strategic Partnership with Community Partners, Fiscal Sponsor for the Mayor's Fund for Education, in the Amount of \$75,000 for a Total of \$300,000 Through March 2024 to Continue Engagement of Business Community, as well as Other Local Stakeholder Groups – Newly Elected Officials, Policy Makers, Community Leaders, in Strengthening ECE Ecosystem in Long Beach **(Written Only)**
- 10. **Break**
- 11. **ACTION**
Approve 2023 Policy Agenda and Update on 2023 Advocacy Priorities

Presenters: Charna Widby, Chief Government Affairs Officer; Andrew Olenick, Senior Policy Analyst; and Ofelia Medina, Senior Policy Strategist

- 12. **INFORMATION**
2022 Compensation Study: Overview and Preliminary Findings

Presenters: Gala Collins, Director of Human Resources and Talent Management and Antoinette Andrews Bush, Chief Transformation Officer

- 13. **INFORMATION**
Final Appreciations

2Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>

14. **INFORMATION**

Public Comment (for items not on the agenda)

15. **ACTION**

Adjournment



3Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>