

# AGENDA

## MEETING OF THE EXECUTIVE COMMITTEE Committee Chair: Summer McBride

Thursday, April 24, 2025  
12:15 PM – 4:30 PM

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

1. **ACTION**  
Call to Order/Roll Call
2. AB 2449 Request(s) to Participate Remotely Due to Emergency Circumstances and Notice(s) of Remote Participation for Just Cause
3. **INFORMATION**  
Public Comment for Items on this Agenda
4. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Government Code Section 54957  
Title: President & CEO
5. **ACTION**  
Adjournment of Closed Session

#### COMMISSIONERS

Los Angeles County Supervisor	Robert Byrd, Psy.D	Abigail Marquez
Holly J. Mitchell	Alma Cortes, Ed.D	Brandon Nichols
<i>Chair</i>	Barbara Ferrer Ph.D., M.P.H., M.Ed.	Carol Sigala, Ph.D
Summer McBride	Astrid Heger, M.D	
<i>Vice Chair</i>		

#### EX OFFICIO MEMBERS

Deanne Tilton Durfee  
Jacquelyn McCroskey, DSW  
Alejandra Albarran Moses  
Maricela Ramirez, Ed. D.

#### PRESIDENT & CEO

Karla Pleitez Howell

#### EXECUTIVE VICE PRESIDENT

John A. Wagner

#### A PUBLIC ENTITY