**AGENDA**

**MEETING OF THE**

**BOARD OF COMMISSIONERS**

**CLOSED SESSION**

**(VIRTUAL)**

**Chair: Sheila Kuehl**

**Thursday, September 8, 2022**

**12:15 p.m. – 1:15 p.m.**

**FIRST 5 LA**

*Under A.B. 361, members of the First 5 LA Board of commissioners or staff may participate in this meeting via teleconference during declared emergencies through January 1, 2024.  In the interest of maintaining appropriate social distancing, members of the public may observe this meeting telephonically or otherwise electronically:*

***PUBLIC COMMENT:***

*The Commission will allow the public an opportunity for Public Comments per the Brown Act. Prior to the closed session, public members have an opportunity to provide public comment for items on this agenda. Members of the public can use the Zoom information below to logon to provide public comments. You may also submit public comments by email to our Board Relations Manager, Linda Vo: lvo@first5la.org or; by calling Linda Vo @ 213-276-9389. IMPORTANT: All public comment(s) must be received by 12:00 pm the day of the meeting in order for them to be addressed during the meeting.*

***TO LISTEN OR PROVIDE PUBLIC COMMENTS BY TELEPHONE:***

*One tap mobile:*

 *US: +14086380968,,98376823371#,,,,\*198955# or +16694449171,,98376823371#,,,,\*198955# yuh7*

*Or Telephone:*

 *Dial (for higher quality, dial a number based on your current location):*

 *US: +1 408 638 0968 or +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or*

 *+1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592*

***Webinar ID: 983 7682 3371***

***Passcode: 198955***

***TO VIEW AND/OR LISTEN OR PROVIDE PUBLIC COMMENTS BY WEBLINK:***

[*https://first5la.zoom.us/j/98376823371?pwd=ZlY5dmdRamNtdEFjYXBsYjdtcWMzdz09*](https://first5la.zoom.us/j/98376823371?pwd=ZlY5dmdRamNtdEFjYXBsYjdtcWMzdz09)

***Passcode: 198955***

***OR YOU CAN LISTEN/VIEW VIA YOUTUBE:*** [*https://youtu.be/9WM9X6Uzsb0*](https://youtu.be/9WM9X6Uzsb0)

***During the meeting (via Q&A chat)***

*You can use the Q&A chat function to express an interest in speaking to an item.****IMPORTANT****: your request to speak must be received via the Q&A chat before the item is presented. You must also include the following information in the Q&A chat for your public comment: Your name and Item Number you would like to speak to. All public comments received during the meeting via the Q&A chat, will be addressed in the order they are received. When your name is called by our Chair, you will be given the ability to speak during the meeting.*

***NOTE:****Public comments will be read aloud at the end of each agenda item following Board comments.*

*If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact Board Relations Manager, Linda Vo, at lvo@first5la.org or 213.276.9389 prior to the meeting for assistance.*

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| Item 1  | Call to Order/Roll Call * **Sheila Kuehl, Commission Chair**
 | **ACTION** |
| Item 2  | Public Comment for Items on this Agenda  | **INFORMATION** |
| Item 3  | **CLOSED SESSION** PUBLIC EMPLOYEE APPOINTMENTGovernment Code Section 54957Title: Executive Director  | **INFORMATION** |
| Item 4 | Adjournment of Closed Session | **ACTION** |