

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, January 8, 2015
1:30 PM -4:30 PM

Meeting Location:

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

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

1. Call to Order / Roll Call **ACTION**
 - **Don Knabe, Commission Chair**
2. Consent **ACTION**
 - A. Approve Commission Meeting Summary Action Minutes and Transcript - November 13, 2014
 - 1) Approve LAUP Revised FY 14-15 Contract Exhibits
 - B. Approve the Monthly Financial Statement Month Ending October 31, 2014
 - C. Contract: Approve One Renewal and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Approve ECE Shared Services Strategic Partnership with Third Sector New England
 - E. Receive and File First 5 LA Q4 Report
 - **John Wagner, Chief Operating Officer**
3. Approve LAUP
4. Remarks by the Commission Chair of the Board **INFORMATION**
 - **Don Knabe, Commission Chair**
5. Executive Director's Report **INFORMATION**
 - **Kim Belshé, Executive Director**
6. PUBLIC HEARING
 - A. 2015-20 Strategic Plan **ACTION**

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
Chair	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
Vice Chair		

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