

# AGENDA

## SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE BUDGET & FINANCE AND EXECUTIVE COMMITTEES

**Budget & Finance Committee Chair: Robert Byrd**

**Thursday, February 12, 2015  
1:30 PM**

**Meeting Location:**

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



**ASPOSE**

1. ACTION - Call to Order / Roll Call
2. ACTION - Election of the Commission Chair
3. ACTION - Election of the Commission Vice Chair
4. ACTION - Consent
  - A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, November 13, 2014
  - B. Approve the Monthly Financial Statements Month Ending November 30, 2014
  - C. Contract: Approve One New Agreement, One Amendment and One Contract Renewal and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
  - D. Appointment of Committee Chairs and Vice Chairs
5. INFORMATION - Remarks by the Commission Chair of the Board
6. INFORMATION - Welcome Baby and Baby Friendly Hospital Update
7. INFORMATION - Executive Director's Report
8. INFORMATION - Pay for Success Update
9. INFORMATION - Long Term Financial Projection
10. INFORMATION - FY 2015-16 Budget Calendar

**COMMISSIONERS**

|                               |                    |                  |
|-------------------------------|--------------------|------------------|
| Los Angeles County Supervisor | Judy Abdo          | Summer McBride   |
| Holly J. Mitchell             | Robert Byrd, Psy.D | Maricela Ramirez |
| <i>Chair</i>                  | Astrid Heger, M.D. | Carol Sigala     |
| Brandon Nichols               | Yvette Martinez    |                  |
| <i>Vice Chair</i>             |                    |                  |

**EX OFFICIO MEMBERS**

Barbara Ferrer, Ph.D.,  
M.P.H., M.Ed.  
Jacquelyn McCroskey, DSW  
Deanne Tilton

**EXECUTIVE DIRECTOR**

Karla Pleitéz Howell

**EXECUTIVE VICE PRESIDENT**

John A. Wagner

**A PUBLIC ENTITY**

