

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, April 9, 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. **ACTION**
Call to Order / Roll Call
- **Michael D. Antonovich, Chair**
2. **ACTION**
Consent
 - A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, March 12, 2015
 - B. Approve the Monthly Financial Statements Month Ending February 28, 2015
 - C. Contract: Approve One New Agreement and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
- **John Wagner, Chief Operating Officer**
3. **INFORMATION**
Remarks by the Commission Chair of the Board
- **Michael D. Antonovich, Commission Chair**
4. **INFORMATION**
Executive Director's Report
- **Kim Belshé, Executive Director**
5. Expiring Initiatives - Report to the Board
 - A. **INFORMATION**
Assessment Process: Findings and Recommendations

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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

- B. **ACTION**
Approve LA Care: Healthy Kids 6 - month Extension
- Tara Ficek, Director, Grants Management
6. **ACTION**
Approve Legislative Agenda for 2015
- Ruel Nolloedo, Government Affairs Officer, Policy
7. Break
8. **INFORMATION**
Strategic Plan Implementation: Overview of the Monitoring, Evaluation,
and Learning Framework Guiding Principles
- Armando Jimenez, Director, Research and Evaluation
9. **INFORMATION**
Strategic Plan Implementation: Early Care and Education (ECE) Lessons Learned from
First 5 Fresno
- Jennifer Pippard, Interim Director, Community Investments
- Kendra Rogers, Director, Granville Homes
10. **INFORMATION**
RFQ for Auditing Services - Recommended Finalist: Vavrinek, Trine, Day & Co.
(VTD)
- Raoul Ortega, Director, Finance
11. **INFORMATION**
Public Comment
12. **ACTION**
Adjournment



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