

# AGENDA

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND PROGRAM AND PLANNING COMMITTEE

Chair: Marlene Zepeda

Thursday, April 30, 2015  
1:30 PM

**Meeting Location:**

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

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- ACTION**  
Call to order/Roll Call  
- **Cynthia Harding, Committee Vice Chair**
  - INFORMATION**  
Review Program & Planning Committee Meeting Notes-  
March 18, 2015  
- **Cynthia Harding, Committee Vice Chair**
  - INFORMATION**  
Strategic Plan Implementation: Kindergarten Readiness Assessment Landscape Study  
• Linkage to Policy and Systems Change  
- **Namrata Mahajan, Research Analyst, Research & Evaluation**  
- **David Rattray, Senior Vice President, Education & Workforce Development  
Los Angeles Chamber of Commerce**  
- **Ted Lempert, President, Children Now**
  - INFORMATION**  
Update on 2015-20 Strategic Plan Implementation Activities  
- **Jessica Kaczmarek, Director, Office of Strategic Planning and Implementation**
  - Break
  - INFORMATION**  
FY 2014-15 Q2 Report  
- **Holly Campbell, Information Analytics Manager**

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**COMMISSIONERS**

Los Angeles County Supervisor  
Sheila Kuehl  
*Chair*  
Judy Abdo  
*Vice Chair*

Jane Boeckmann  
Bobby Cagle  
Barbara Ferrer, Ph.D.,  
M.P.H., M.Ed.

Yvette Martinez  
Romalis J. Taylor  
Keesha Woods  
Marlene Zepeda, Ph.D.

**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**

7. **INFORMATION**  
Expiring Initiatives: Findings and Recommendations  
- Tara Ficek, Director, Grants Management
8. **INFORMATION**  
Public Comment
9. **ACTION**  
Adjournment



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