

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, September 29, 2016
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
- **Duane Dennis, Chair**
2. **INFORMATION**
Review Program & Planning Committee Meeting Notes – June 30, 2016

- **Duane Dennis, Chair**
3. **INFORMATION**
Review Draft of the Comprehensive Annual Financial Report (CAFR),
Including the Independent Auditor's Report for the Fiscal Year
Ending June 30, 2016
- **Raoul Ortega, Finance Director**
- **Faustino Genio, Staff Accountant**
4. **INFORMATION**
Review 2016 Biennial Update to First 5 LA's Local Conflict of Interest Code
- **Craig Steele, Legal Counsel**
5. **INFORMATION**
First 5 LA Annual Report to First 5 CA
- **Holly Campbell, Information Analytics Manager, Research & Evaluation**

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COMMISSIONERS

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

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

6. **INFORMATION**

Families Outcome: Strategic Partnership with Abriendo Puertas:
Improving Family Engagement Capacity of ECE-related Providers

- **Christine Tran, Program Officer, Program Development**

7. **INFORMATION**

Ballot Initiatives: Potential Support of Propositions 55 and 56

- **Kim Pattillo Brownson, Vice President of Policy and Strategy**

8. Break

9. **INFORMATION**

Communities Outcome: Strengthening the Best Start Community Partnerships
and Learnings from Partnership Site Visits

- **Antoinette Andrews, Director of Best Start Communities**

- **Rafael Gonzalez, Director of Community Relations**

10. **INFORMATION**

Legacy Investments Update

- **Tara Ficek, Director of Health**

A. Parent-Child Interaction Therapy (PCIT)

B. Oral Health

C. LA Care

11. **INFORMATION**

Public Comment (For items not on the agenda)

12. **ACTION**

Adjournment



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