

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, June 8, 2017  
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  
- **Sheila Kuehl, Commission Chair**
2. **ACTION**  
Consent  
- **John Wagner, Executive Vice President**
  - A. Approve Commission Meeting Transcript - May 11, 2017
  - B. Approve the Monthly Financial Statements Month Ending April 30, 2017
  - C. Contract: Approve One New Agreement and 66 Contract Renewals and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
  - D. Approve Strategic Partnership with LA County Office of Education (LACOE) for Countywide QRIS Data System
3. **INFORMATION**  
Remarks by the Commission Chair of the Board  
- **Sheila Kuehl, Commission Chair**
4. **INFORMATION**  
Executive Director's Report  
- **Kim Belshé, Executive Director**

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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.,<br>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

5. **ACTION**
  - Approve Final Proposed FY 2017-18 Budget
    - **Carl Gayden, Senior Director of Administration**
    - **Daisy Lopez, Financial Planning & Analysis Analyst/Budget Manager**
6. **INFORMATION**
  - Public Hearing**
    - Strategic Plan Review
      - **Christina Altmayer, VP of Programs**
7. Break
8. **INFORMATION**
  - County Agency Partnership:Office of Child Protection Update
    - **John Wagner, Executive Vice President**
    - **Mike Nash, Director, Office of Child Protection**
    - **Kate Anderson, Director for the Center for Strategic Public-Private Partnerships, Office of Child Protection**
9. **INFORMATION**
  - Public Comment (for items not on the agenda)
10. **ACTION**
  - Adjournment



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