

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, October 12, 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 and Summary Action Minutes - September 14, 2017
 - B. Approve the Monthly Financial Statements Month Ending August 31, 2017
 - C. Contract: Approve One Contract Renewal and One Contract Amendment and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Receive and File First 5 LA Annual Report to State Commission
 - E. Approve Document Destruction
3. **INFORMATION**
Remarks by the Commission Chair of the Board
- **Sheila Kuehl, Commission Chair**
4. **INFORMATION**
Executive Director's Report
- **Kim Belshé, Executive Director**

Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>

COMMISSIONERS

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

5. **ACTION**
Update on and Approve Strategic Partnerships for Kindergarten Readiness Assessment (KRA) Strategy
 - **Katie Kenyon Fallin, Director of Early Care & Education**
 - **Avery Seretan, Program Officer, Early Care & Education**
6. **INFORMATION**
Bylaws and Policy Update
 - **Craig Steele, Legal Counsel**
 - A. Proposed Bylaws Amendments to Extend Term limit for Board Officers
 - B. Request to Adopt First 5 LA Facility Use Policy
7. Break
8. **ACTION**
Review and Approve the Final Draft of the Comprehensive Annual Financial Report (CAFR), Including the Independent Auditor's Report for the Fiscal Year Ending June 30, 2017
 - **Carl Gayden, Senior Director of Administration**
 - **Tino Genio, Accounting Manager**
 - **Roger Alfaro, Partner, Vavrinek, Trine, Day & Co., LLP**
9. **INFORMATION**
Strategic Partnership with Silicon Valley Community Foundation for Gubernatorial Candidate Engagement
 - **Kim Pattillo Brownson, VP of Policy & Strategy**
 - **Avo Makdessian, VP and Director, Center for Early Learning Silicon Valley Community Foundation**
10. **INFORMATION**
Public Comment (for items not on the agenda)
11. **ACTION**
Adjournment

2Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>