

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, July 12, 2018
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
- **Judy Abdo, Vice Chair**
2. **ACTION**
Consent
- **John Wagner, Executive Vice President**
 - A. Approve Commission Meeting Transcript and Summary Action Minutes - Thursday, June 14, 2018
 - B. Approve the Monthly Financial Statements Month Ending May 31, 2018
 - C. Contract: Approve Two New Grant Agreements and One Amendments and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Approve Capital Improvement Plan
 - E. Approve Amendment of Strategic Partnership with Northeast Valley Health Corporation and The Children's Clinic to Expand the Implementation of Project Dulce to Additional Sites and Authorize First 5 LA Staff to Amend the Agreements with Northeast Valley Health Corporation and with The Children's Clinic
 - F. Approve Strategic Partnership with Pomona Unified School District in the Amount of \$930,557

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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

Over Three Years to Support “Reinvest in Success” Initiative and Authorize First 5 LA Staff to Execute an Initial Agreement for an Amount not to Exceed \$374,189

from August 1, 2018 to June 30, 2018

- G. Receive and File Los Angeles County's Notice regarding Biennial Update to the Local

Conflict of Interest Code for First 5 LA

3. **INFORMATION**

Remarks by the Commission Chair of the Board

- **Judy Abdo, Vice Chair**

4. **INFORMATION**

Executive Director's Report

- **Kim Belshé, Executive Director**

5. **INFORMATION**

Strategic Plan Review

- **Daniela Pineda, VP of Integration & Learning**

- **Impact Framework Update: Communicating the First 5 LA**

Story and

Our Results for Kids

Details of Agenda Item 05

2:00 – 2:30 Overview Session (MPR)

2:30 – 2:40 Transition Time/Break

2:40 – 3:20 Breakout Session 1

ECE Breakout

Health Breakout

Families Rm

Communities Rm

2:40 – 3:00 Strategy 1 2:40 – 2:55

3:00 – 3:20 Strategy 2 2:55 – 3:10

3:00 – 3:20 Strategy 3 3:10 – 3:20

N/A

3:20 – 3:25 Transition to Second Breakout Session

3:25 – 4:05 Breakout Session 2

ECE Breakout

Health Breakout

Families Rm

Communities Rm

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3:45	Strategy 1	3:25 – 3:40	3:25–
4:05	Strategy 2	3:40 – 3:45	3:45–
	Strategy 3	3:45 – 4:05	

N/A

4:05 – 4:10 Transition Time/Break

4:10 – 4:20 Reconvene in MPR for Commissioner Reflections and Public Comment

6. **INFORMATION**

Public Comment (for items not on the agenda)

7. **ACTION**

Adjournment



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