

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, June 9, 2022

1:30 PM Click [HERE](#) for public Zoom, Dial-In and YouTube Info

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

2. **ACTION**
Consent

- A. Approve Special Commission Meeting Summary Action Minutes and Transcript – Thursday, May 12, 2022
- B. Approve the Monthly Financial Statements Month Ending April 30, 2022
- C. Contracts: Approve One New agreement, Twenty-nine (29) Renewals, and Two Amendments and Authorize Staff to Complete Final Execution of the Agreements Upon Approval from the Board.
- D. AB 361: Reconsideration of Findings
- E. Approve Amendment of the Strategic Partnership with The Regents of the University of California in the Amount of \$1,100,000 for a Total of \$4,100,000 Through June 30, 2024 to Continue Supporting First 5 LA's Kindergarten Readiness Assessment and Authorize First 5 LA Staff to Execute an Agreement in the Amount of \$668,000
- F. Approve Amendment of the Strategic Partnership with the Los Angeles County Office of Education (LACOE) in the amount of \$1,927,111 for a total project cost of \$8,276,533 through June 30, 2023 to utilize remaining Improve and Maximize Programs so All

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	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

Children Thrive Initiative (IMPACT) 2020 funding from the First 5 CA lead implementation of Quality Start Los Angeles (QSLA) and authorize staff to execute an agreement in the amount of \$5,027,077

- G. Approve Amendment of the Strategic Partnership with the County of Los Angeles Office of the Chief Information Officer (OCIO) in the Amount of \$147,000 for a Total of \$221,661 Through June 30, 2023 to Continue to Support of Efforts to Measure and Track Key Indicators
- H. Approve Amendment of a Strategic Partnership with Southern California Grantmakers, Fiscal Sponsor of the Center for Strategic Partnerships, in the Amount of \$150,000, for a Total Project Cost of \$275,000 Through June 30, 2025 to Provide Core Operating Support for the Center for Strategic Partnerships for an Additional Three Years
- I. Approve Amendment of a Strategic Partnership with California Community Foundation in the Amount of \$75,000 for a Total Project Cost of \$576,282.05 Through June 30, 2023 to Advance the Bold Vision Equity 2028 Fund
- J. Approve Proposed Amendments to Executive Succession Plan

3. **INFORMATION**

Remarks by the Commission Chair of the Board

4. **INFORMATION**

Executive Director's Report

5. **ACTION**

Approve the FY 22-23 Budget & Revised Long-term Financial Plan

Presenters: Daisy Lopez, Manager, Financial Planning & Analysis and Raoul Ortega, Director, Finance?

6. **Break**

7. **INFORMATION**

Public Hearing: Receive and File First 5 CA's Annual Report

8. **INFORMATION**

Public Hearing: Annual Review of the First 5 LA Strategic Plan

9. **INFORMATION**

Public Comment (for items not on the agenda)

10. **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/>