

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, July 14, 2022

1:30 PM Click [HERE](#) for Public Zoom, Dial-in, & 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. **INFORMATION**
Report on Executive Committee 6-22-22 Closed Session and Board 7-14-22 Closed Session
3. **ACTION**
Consent
 - A. Approve Special Commission Meeting Summary Action Minutes and Transcript – Thursday, June 9, 2022
 - B. Approve the Monthly Financial Statements Month Ending May 31, 2022
 - C. AB 361: Reconsideration of Findings
 - D. Approve Amendment of the Strategic Partnership with the California Community Foundation (CCF) Community Initiatives Fund, Fiscal Sponsor for the Los Angeles Partnership for Early Childhood Investment in the Amount of \$400,000 for a Total of \$700,000 Through June 14, 2023 to Advance the County-Wide African American Infant and Maternal Mortality (AAIMM) Initiative by Overseeing Backbone Support for AAIMM Community Action Teams (CATs) and Providing Capacity Building, Advocacy, and

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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

Community Grantmaking and Authorize First 5 LA to Execute A Contract Amendment in the Amount of \$400,000

- E. Approve Amendment to the Strategic Partnership with the Child Care Alliance of Los Angeles (CCALA) in the Amount of \$95,000 for a Total of \$690,892 Through June 30, 2023 to Complete the Final Phase of the Dual Language Learner Evaluation Which Includes Data Collection, Analysis, and the Dissemination of Results Shared with Key Early Learning Stakeholders Such Families and Providers
4. **INFORMATION**
Remarks by the Commission Chair of the Board
5. **INFORMATION**
Executive Director's Report
6. **ACTION**
Executive Director Recruitment: Waive Governance Guideline No. 1 (7 of 9 votes required) and Approve Contract Amendment for Executive Search Services with Justus McGinity Executive Search in an Amount not to Exceed \$280,000
7. **INFORMATION**
Authorize First 5 LA to Receive Funds from First 5 California for the Refugee Family Support Grant, Approve Resolution #2022-02 and Authorize First 5 LA Staff to Execute Agreement in the Amount of \$354,727 (**Written Only**)
8. **INFORMATION**
Launching the First Review & Refinement Cycle of the 2020-2028 Strategic Plan

Presenters: Antoinette Andrews Bush, Chief Transformation Officer; Kaya Tith, Senior Strategist - Strategic Planning & Refinement; Becca Patton, Director, Early Care & Education; Charna Widby, Chief Government Affairs Officer; Tara Ficek, Director, Health Systems; and Kimberly Hall, Chief Data Officer
9. *Note: there will be a break halfway through this item.*
10. **INFORMATION**
Public Comment (for items not on the agenda)
11. **ACTION**
Adjournment

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