

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Tuesday, July 19, 2022

11:00 AM Click [HERE](#) for Public Zoom, Dian-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. **INFORMATION**
Public Comment (for items not on the agenda)
3. **INFORMATION**
Review Meeting Minutes from Executive Committee on March 8, 2022 and June 22, 2022
4. **INFORMATION**
2022 Compensation Study

Presenters: Antoinette Andrews-Bush, Chief Transformation Officer and Gala Collins, Director, Human Resources and Talent Management

5. **INFORMATION**
CLOSED SESSION
Public Employee Appointment/Employment
Government Code Section 54957(b)(1)
Executive Director

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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

6. **ACTION**

Adjournment of Special Meeting and Closed Session



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