

AGENDA

SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE BUDGET & FINANCE AND EXECUTIVE COMMITTEES

Budget & Finance Committee Chair: Robert Byrd

**Thursday, April 25, 2024
 12:15 PM**

Meeting Location:
 First 5 LA
 750 N. Alameda Street
 Los Angeles, CA 90012



ASPOSE

Your File Format APIs

1. **ACTION**
 Call to Order/Roll Call
2. **ACTION**
 AB 2449 Request(s) to Participate Remotely Due to Emergency Circumstances and Notice(s) of Remote Participation for Just Cause
3. **INFORMATION**
 Public Comment for Items on this Agenda
4. **CLOSED SESSION**
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 Government Code Section 54957
 Title: President & CEO
5. **ACTION**
 Adjournment

COMMISSIONERS

Los Angeles County Supervisor Holly J. Mitchell <i>Chair</i>	Judy Abdo Robert Byrd, Psy.D. Astrid Heger, M.D. Yvette Martinez	Summer McBride Maricela Ramirez Carol Sigala
Brandon Nichols <i>Vice Chair</i>		

EX OFFICIO MEMBERS

Barbara Ferrer, Ph.D.,
 M.P.H., M.Ed.
 Jacquelyn McCroskey, DSW
 Deanne Tilton

EXECUTIVE DIRECTOR

Karla Pleitez Howell

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

