



Champions For Our Children

# AGENDA

## COMMISSION MEETING

Thursday, January 14, 2010

1:30 p.m. – 4:30 p.m.

First 5 LA

Multi-Purpose Room  
750 N. Alameda Street  
Los Angeles, CA 90012

### COMMISSIONERS

Los Angeles County Supervisor  
Gloria Molina  
Chair

Marvin J. Southard, D.S.W.  
Vice Chair

Nancy Au

Jane Boeckmann

Jonathan E. Fielding, M.D M.P.H.

Neal Kaufman, M.D., M.P.H.

Alma D. Martinez

Evangelina R. Stockwell, Ed.D.

Carolyn R. Wilder

### EX OFFICIO MEMBERS

Duane Dennis

Deanne Tilton

Harriette F. Williams, Ed.D.

### EXECUTIVE DIRECTOR

Evelyn V. Martinez

750 N. Alameda Street  
Suite 300

Los Angeles, CA 90012

PH: 213.482.5902

FAX: 213.482.5903

www.first5la.org

contact@first5la.org

A public entity.

- Item 1 Call to Order / Roll Call **ACTION**
- Item 2 Election of the Commission Chair **ACTION**
  - **Marvin Southard**
- Item 3 Election of the Commission Vice Chair **ACTION**
  - **Gloria Molina**

### CONSENT CALENDAR: (Items 4-5)

- Item 4 Approval of Commission Meeting Minutes **ACTION**
  - Thursday, November 12, 2009
    - **Gloria Molina**
- Item 5 Approval of Monthly Financials **ACTION**
  - October, 2009
  - November, 2009
    - **Tracey Hause**

### COMMISSION: (Items 6 – 10)

- Item 6 Announcements by the Commission Chair **INFORMATION**
  - **Gloria Molina**
- Item 7 Executive Director's Report **INFORMATION**
  - **Evelyn V. Martinez**
- Item 8 INFORMATION: Development of the First 5 LA Accountability Framework, FY 2009-2015 Strategic Plan **INFORMATION**
  - **Armando Jimenez**
- Item 9 UPDATE: Ad-Hoc Governance Workgroup **INFORMATION**
  - **Evelyn V. Martinez**
- Item 10 Public Comment **INFORMATION**