



Champions For Our Children

# AGENDA

## COMMISSION MEETING

Thursday, February 11, 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

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A public entity.

Item 1 Call to Order / Roll Call **ACTION**

**CONSENT CALENDAR:** (Items 2-3)

Item 2 Approval of Commission Meeting Minutes **ACTION**  
▪ Thursday, January 14, 2010  
○ **Gloria Molina**

Item 3 Approval of Monthly Financials **ACTION**  
▪ December, 2009  
○ **Tracey Hause**

**COMMISSION:** (Items 4-8)

Item 4 Announcements by the Commission Chair **INFORMATION**  
▪ **Gloria Molina**

Item 5 Executive Director's Report **INFORMATION**  
▪ **Evelyn V. Martinez**

Item 6 Approval of Motion Regarding the Oral Health  
Community Development (OHCD) Project **ACTION**  
▪ **Gloria Molina**

Item 7 Approval of the Percent Ranges for the  
FY 2009-2015 Strategic Plan **ACTION**  
▪ **Teresa Nuno**

Item 8 Public Comment **INFORMATION**