



Champions For Our Children

AGENDA

COMMISSION MEETING

Chair: Don Knabe

Thursday, February 12, 2009

2:30 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

Don Knabe

Chair

Marvin J. Southard, D.S.W.

Vice Chair

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

Nancy Au

CONSENT CALENDAR: (Items 2-3)

Jane Boeckmann

Item 2 Approval of Commission Meeting Minutes **ACTION**

▪ Thursday, January 8, 2009

○ **Don Knabe**

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

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

Item 3 Approval of Monthly Financials **ACTION**

▪ December, 2008

○ **Raoul Ortega**

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

COMMISSION: (Items 4 – 13)

Carolyn R. Wilder

Item 4 Announcements by the Commission Chair **INFORMATION**

▪ **Don Knabe**

EX OFFICIO MEMBERS

Duane Dennis

Item 5 Executive Director's Report **INFORMATION**

▪ **Evelyn V. Martinez**

Jacquelyn McCroskey, D.S.W.

Item 6 Approval of the Following Financial and Planning Parameters for the FY 2009-2014 Strategic Plan: **ACTION**

Deanne Tilton

- A. To Plan for \$767,693,643 in Funds with Contingencies In Place in the Event that a Lessor Amount is Received
- B. To Prioritize New Investments Through Both a Placed-Based (Funding Activities in Specific Communities) and County-Wide Approach (Funding Activities Across All Communities)

Harriette F. Williams, Ed.D.

EXECUTIVE DIRECTOR

Evelyn V. Martinez

Item 7 Approval of an Estimated Budget to Support the Hiring of Staff **ACTION**

▪ **Teresa Nuno**

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Item 8 Los Angeles Universal Preschool (LAUP) Motion **ACTION**

▪ **Don Knabe**

Item 9 UPDATE: LAUP Performance-Based Contract **INFORMATION**

▪ **Yolanda Bosch**

A public entity.

- | | | |
|---------|--|--------------------|
| Item 10 | UPDATE: Universal Preschool Child Outcomes Study (UPCOS) <ul style="list-style-type: none">▪ Armando Jimenez <p style="margin-left: 40px;">Presenter: John Love
Project Director, UPCOS
Senior Fellow, Mathematica Policy Research, Inc.</p> | INFORMATION |
| Item 11 | INFORMATION: Program and Evaluation Funding Release and Selection Process <ul style="list-style-type: none">▪ Teresa Nuno | INFORMATION |
| Item 12 | INFORMATION: Investment Advisory Services Evaluation Results <ul style="list-style-type: none">▪ Raoul Ortega | INFORMATION |
| Item 13 | Public Comment | INFORMATION |