



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, March 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

Item 1 Call to Order / Roll Call

ACTION

CONSENT CALENDAR: (Items 2-3)

ACTION

Nancy Au

Item 2 Approval of Commission Meeting Minutes

- Thursday, February 11, 2010
 - **Gloria Molina**

Jane Boeckmann

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

Item 3 Approval of Monthly Financials

- January, 2010
 - **Tracey Hause**

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

Alma D. Martinez

COMMISSION: (Items 4-10)

Evangelina R. Stockwell, Ed.D.

Item 4 Announcements by the Commission Chair

INFORMATION

- **Gloria Molina**

Carolyn R. Wilder

Item 5 Executive Director's Report

INFORMATION

- **Evelyn V. Martinez**

EX OFFICIO MEMBERS

Duane Dennis

Item 6 Approval of Roll-Over of Allocated, Non-Contracted Best Start LA Funds into Unallocated General Funds

ACTION

- **Teresa Nuno**

Deanne Tilton

Harriette F. Williams, Ed.D.

Item 7 Approval of Recommendations of the Ad Hoc Committee on Governance

ACTION

- **Jane Boeckmann / Duane Dennis**
- **Angie Stockwell / Deanne Tilton**

EXECUTIVE DIRECTOR

Evelyn V. Martinez

Facilitators: Paul Connolly, Senior Vice President, TCC Group
Charles Fernandez, Consultant, TCC Group

750 N. Alameda Street
Suite 300

Item 8 Selection of Program Models for the FY 2009-2015 Strategic Plan

DISCUSSION

- **Teresa Nuno**

Los Angeles, CA 90012

PH: 213.482.5902

FAX: 213.482.5903

www.first5la.org

contact@first5la.org

Presenter: Deborah Daro, Ph.D.
Chapin Hall at the University of Chicago

Item 9 UPDATE: LAUP Performance-Based Contract

INFORMATION

- **Yolanda Bosch**

A public entity.

Item 10 Public Comment

INFORMATION