



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, May 13, 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**

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

Item 2 Approval of Commission Meeting Minutes
▪ Thursday, April 8, 2010
○ **Gloria Molina**

Item 3 Approval of Monthly Financials
▪ March, 2010
○ **Tracey Hause**

COMMISSION: (Items 4-10)

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

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

Item 6 Approval of Transition Plan for the FY 2009-2015 Strategic Plan **ACTION**
▪ **Armando Jimenez**

Item 7 Approval of Motion to Provide Transition Funding to Preserve the Black Infant Health Program **ACTION**
▪ **Carolyn Wilder**

Item 8 LAUP Performance-Based Contract **DISCUSSION**
▪ **Yolanda Bosch**

Item 9 Strategic Plan Programmatic Budget: FY 2010-2011 and FY 2011-2012 Forecast **INFORMATION**
▪ **Tracey Hause**

Item 10 Public Comment **INFORMATION**