



Champions For Our Children

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A public entity.

AGENDA

COMMISSION MEETING

Thursday, July 8, 2010
1:30 p.m. – 3:30 p.m.

First 5 LA
Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA 90012

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

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

Item 2 Approval of Commission Meeting Minutes
▪ Thursday, June 10, 2010
○ **Gloria Molina**

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

COMMISSION: (Items 4-9)

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

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

Item 6 Approval of Recommendations Regarding the **ACTION**
Oral Health Community Development (OHCD) Project
▪ **Teresa Nuno**

Item 7 Approval of the Expansion of the Countywide Workforce **ACTION**
Development Strategy Through a Partnership with
Los Angeles Universal Preschool (LAUP) with an Allocation
of up to \$7 Million from the Countywide Allocation and Authorize
Staff to Negotiate the Contract
▪ **Teresa Nuno**

Item 8 Approval of the Place-Based Marketing and **ACTION**
Communications Contractor for Phase I
▪ **Carol Baker**

Item 9 Public Comment **INFORMATION**