



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, July 14, 2011

1:30 pm – 4:30 pm

COMMISSIONERS

Los Angeles County Mayor
Michael D. Antonovich
Chair

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

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

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

COMMISSION: (Items 2 – 12)

Nancy Au

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

- Thursday, June 9, 2011
 - **Michael D. Antonovich**

Jane Boeckmann

Item 3 Approval of Monthly Financials **ACTION**

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

- May, 2011
 - **Tracey Hause**

Alma D. Martinez

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

Marvin J. Southard, D.S.W.

- **Michael D. Antonovich**

Evangelina R. Stockwell, Ed.D.

Item 5 Chief Executive Officer's Report **INFORMATION**

- **Evelyn V. Martinez**

Antronette K. Yancey, M.D., M.P.H.

Item 6 Approval of the First 5 LA Programmatic Budget for FY 2011-2012 **ACTION**

- **Antonio J. Gallardo**

EX OFFICIO MEMBERS

Duane Dennis

Item 7 Motion to Continue Discussion and Action **ACTION**

on Allocations of Remaining Commission Funds Within Each of the Five Approved Funding Strategies

Deanne Tilton

Harriette F. Williams, Ed.D.

This item will not be discussed and will be postponed to the September Commission Meeting.

CHIEF EXECUTIVE OFFICER
Evelyn V. Martinez

Item 8 Approval of Integration of Countywide Nutrition Projects **ACTION**

- **Elizabeth Iida**

Item 9 Approval of Modification of Peer Support Groups Project **ACTION**

- **Elizabeth Iida**

750 N. Alameda Street

Suite 300

Item 10 Approval of the Enhancement of the Cal-Learn Project **ACTION**

- **Elizabeth Iida**

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Item 11 Report, Continued Discussion from Program and Planning Committee Meeting Held on June 23, 2011 **DISCUSSION**

- **Neal Kaufman**

Item 12 Public Comment **INFORMATION**

A public entity.