



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, September 9, 2010
1:30 p.m. – 4:30 p.m.

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.

CHIEF EXECUTIVE OFFICER
Evelyn V. Martinez

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A public entity.

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, July 8, 2010
○ **Gloria Molina**

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

COMMISSION: (Items 4-11)

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

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

Item 6 Receipt and Acknowledgement of the 2008-2009 Annual Report from First 5 California **INFORMATION**
▪ **Tracey Hause**

Item 7 Review and Adopt the First 5 LA Specifically Invested Portfolio Investment Policy **ACTION**
▪ **Tracey Hause**

Item 8 Approval of Home Visitation Models and Implementation Approach for Best Start Communities **ACTION**
▪ **Teresa Nuno**

Item 9 Funding Request from the Los Angeles County Board of Education (LACOE) for the California State Preschool Programs (CSPP) **ACTION**
▪ **Gloria Molina**

Item 10 Countywide Augmentation of the FY 2009-15 Strategic Plan **DISCUSSION**
▪ **Teresa Nuno**

Item 11 Public Comment **INFORMATION**