



Champions For Our Children

AGENDA

COMMISSION MEETING

Thursday, January 10, 2008
1:30 p.m. – 4:30 p.m.

Multi-Purpose Room

*First 5 LA
750 N. Alameda Street
Los Angeles, CA 90012*

COMMISSIONERS

Los Angeles County Supervisor
Yvonne Brathwaite Burke
Chair

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

Nancy Au

Jane Boeckmann

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

Marvin J. Southard, D.S.W.

Evangelina R. Stockwell, Ed.D.

Corina Villaraigosa

Carolyn R. Wilder

EX OFFICIO MEMBERS

Jacquelyn McCroskey, D.S.W.

Connie Russell

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

- Item 1 Call to Order / Roll Call **ACTION**
- Item 2 Election of Commission Chair - 2008 **ACTION**
 - **Jonathan Fielding**
- Item 3 Election of Commission Vice Chair - 2008 **ACTION**
 - **Yvonne Brathwaite Burke**
- Item 4 Announcements by the Commission Chair **INFORMATION**
 - **Yvonne Brathwaite Burke**

CONSENT CALENDAR: (Items 5-6)

- Item 5 Approval of Commission Meeting Minutes **ACTION**
 - o Thursday, November 8, 2007
 - o Wednesday, November 28, 2007
 - **Yvonne Brathwaite Burke**
- Item 6 Approval of Monthly Financials **ACTION**
 - o October, 2007
 - o November, 2007
 - **Anthony Bellanca**

COMMISSION: (Items 7 - 9)

- Item 7 Executive Director's Report **INFORMATION**
 - **Evelyn V. Martinez**
- Item 8 Approval of the Full Cycle 2 School Readiness Initiative Funding (Option 1A) For an Amount Not-to-Exceed \$42 Million **ACTION**
 - **Yolanda Bosch**
- Item 9 Public Comment **INFORMATION**