AGENDA
COMMISSION MEETING
Thursday, March 10, 2011
1:30 pm – 4:30 pm

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

Item 1  Call to Order / Roll Call  ACTION

COMMISSION:  (Items 2 – 15)

Item 2  Approval of Commission Meeting Minutes  ACTION
  • Thursday, February 10, 2011
    o Michael D. Antonovich

Item 3  Approval of Monthly Financials  ACTION
  • January, 2011
    o Tracey Hause

Item 4  Announcements by the Commission Chair  INFORMATION
  • Michael D. Antonovich

Item 5  Chief Executive Officer’s Report  INFORMATION
  • Evelyn V. Martinez

Item 6  Approval to Continue Funding the LAUP Workforce Initiative up to $15 Million Over Five Years and Incorporate into the ECE Workforce Consortium Contract When Renewed on July 1, 2011  ACTION
  • Elizabeth Iida

Item 7  Approval of Early Care Education Workforce Development Initiative  ACTION
  • Antronette K. Yancey

Item 8  Approval of a Strategic Partnership with the Los Angeles Partnership for Early Childhood Investment to Implement the Countywide Augmentation Proposal for a Funders’ Partnership in an Amount Not to Exceed $1.5 Million  ACTION
  • Teresa Nuno

Item 9  Approval of Contract with Vavrinek Trine, Day & Company, LLP (VTD) for Auditing Services for the Fiscal Year Ending June 30, 2011 in an Amount Not to Exceed $66,399  ACTION
  • Tracey Hause
Item 10 Approval of Community Investments Department Funding Plan ACTION
  • Teresa Nuno

Item 11 Approval of Contract for Richards, Watson & Gershon to Continue Providing Legal Services in an Amount Not to Exceed $75,000 ACTION
  • Yolanda Bosch

Item 12 Approval of Bylaw Revisions ACTION
  • Craig Steele

Item 13 UPDATE: Oral Health Community Development (OHCD) Project INFORMATION
  • Elizabeth Iida

Item 14 UPDATE: Oral Health and Nutrition (OHN) Project INFORMATION
  • Teresa Nuno

Item 15 Public Comment INFORMATION