AGENDA
COMMISSION MEETING
Chair: Don Knabe
Thursday, April 9, 2009
1:30 p.m. – 4:30 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)

Item 2  Approval of Commission Meeting Minutes  ACTION
  Thursday, March 12, 2009
  o  Don Knabe

Item 3  Approval of Monthly Financials  ACTION
  February, 2008
  o  Tracey Hause

COMMISSION: (Items 4 – 10)

Item 4  Announcements by the Commission Chair  INFORMATION
  o  Don Knabe

Item 5  Executive Director’s Report  INFORMATION
  o  Evelyn V. Martinez

Item 6  Approval of the Following Recommendations Related ACTION
To the FY 2009-15 Strategic Plan
  o  Teresa Nuno
  1. A Strategies Framework outlining place-based
     strategies, along with countywide strategies that
     support these targeted efforts.
  2. An Allocations Framework that will be finalized
     during the Implementation Planning Phase.
  3. A one-year Implementation Planning Phase from
     July 2009 – June 2010

Item 7  Resolution on Proposition 1D  ACTION
  o  Carol Baker

Item 8  Approval of the Eight Outcomes to be Achieved ACTION
as Part of the LAUP Performance-Based Contract
  o  Yolanda Bosch

Item 9  UPDATE: Los Angeles County Health Survey  INFORMATION
  o  Armando Jimenez

Item 10  Public Comment  INFORMATION