Item 1 Call to Order / Roll Call

ACTION

CONSENT CALENDAR: (Items 2-3)

Item 2 Approval of Commission Meeting Minutes

ACTION

- Thursday, March 13, 2008
  - Yvonne Burke

Item 3 Approval of Monthly Financials

ACTION

- February, 2008
  - Anthony Bellanca

COMMISSION: (Items 4 – 10)

Corina Villaraigosa

Item 4 Announcements by the Commission Chair

INFORMATION

- Yvonne Burke

Carolyn R. Wilder

Item 5 Executive Director’s Report

INFORMATION

- Evelyn V. Martinez

EX OFFICIO MEMBERS

Jacquelyn McCroskey, D.S.W.

Item 6 Receipt and Acknowledgement of the 2006-2007 Annual Report from First 5 California

INFORMATION

- Evelyn V. Martinez

Connie Russell

Item 7 Discussion on LAUP Counter Proposal to First 5 LA Commission Action of November 28, 2007

INFORMATION

- Yolanda Bosch

Deanne Tilton

Item 8 Approval of the 14 Recommended Applicants as Outlined in the COF Funding Recommendations Report

ACTION

- Teresa Nuno

Harriette F. Williams, Ed.D.

Item 9 Approval of the Staff Recommendation in Response Proposed Revised Requirements for Future Funding Approvals

ACTION

- Teresa Nuno

EXECUTIVE DIRECTOR

Evelyn V. Martinez

Item 10 Public Comment

INFORMATION

A public entity.