AGENDA

COMMISSION MEETING
Thursday, May 12, 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 – 16)

Nancy Au
Jane Boeckmann
Neal Kaufman, M.D., M.P.H.
Alma D. Martinez
Marvin J. Southard, D.S.W.
Evangelina R. Stockwell, Ed.D.
Antronette K. Yancey, M.D., M.P.H.

EX OFFICIO MEMBERS
Duane Dennis
Deanne Tilton
Harriette F. Williams, Ed.D.

CHIEF EXECUTIVE OFFICER
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

A public entity.

Item 2   Approval of Commission Meeting Minutes    ACTION
       • Thursday, April 14, 2011
       ○ Michael D. Antonovich

Item 3   Approval of Monthly Financials    ACTION
       • March, 2011
       ○ 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   Report, Continued Discussion and Requested Follow-Up from the Special Workshop Meeting of the Commission Held on April 27, 2011    ACTION
       • Michael D. Antonovich

Item 7   Review of Investment Allocation Decision Process by Funding Categories    DISCUSSION
       • Antonio Gallardo

Item 8   Allocations of Remaining Commissioner Funds Within Each of the Five Approved Funding Strategies    ACTION
       • Michael D. Antonovich

Item 9   Approval of Motion for an Annual Allotment of Funding to Address Systemic Challenges Facing Families with Autistic Children Under Age 5 and to Also Identify Both Current as well as Additional Opportunities for the Commission to Address the Autism Epidemic    ACTION
       • Michael D. Antonovich

Item 10  Approval of Motion Extending Funding for the School Readiness Initiative (SRI) Grantees    ACTION
       • Neal Kaufman

Item 11  Approval of Motion Extending Funding for the Healthy Kids Program in the Amount of $9 Million Per Year Through June 2015    ACTION
       • Jane Boeckmann
Item 12  Approval of Motion for the Family Literacy Initiative  ACTION
  • Angie Stockwell

Item 13  Approval of the LAUP Revisions to the Performance Matrix and the Performance Incentive Fund Agreement; and Approval of the LAUP Budget in the Amount of $59,971,199  ACTION
  • Elizabeth Iida

Item 14  Receipt and Acknowledgement of the 2009-2010 Annual Report From First 5 California  INFORMATION
  • Tracey Hause

Item 15  UPDATE: Countywide Augmentation - Data Partnership with Funders Project  INFORMATION
  • Armando Jimenez

Item 16  Public Comment  INFORMATION