AGENDA

COMMISSION MEETING
Thursday, June 9, 2011
1:30 pm – 4:30 pm

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

COMMISSIONERS
Los Angeles County Mayor
Michael D. Antonovich
Chair

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

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
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FAX: 213.482.5903
www.first5la.org
contact@first5la.org

A public entity.

Item 1 Call to Order / Roll Call

ACTION

COMMISSION: (Items 2 – 17)

Item 2 Approval of Commission Meeting Minutes
• Thursday, May 12, 2011
  o Michael D. Antonovich

ACTION

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

ACTION

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

INFORMATION

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

INFORMATION

Item 6 Motion to Continue Discussion and Action on Allocations of Remaining Commissioner Funds Within Each of the Five Approved Funding Strategies

ACTION

This item will not be discussed and will be postponed to the September Commission Meeting.

Item 7 Approval of the First 5 LA Operations Budget for FY 2011-2012
• Tracey Hause

ACTION

Item 8 Approval of $2.9 Million to Fund the Cal-Learn Program For One Year for High Risk Parent Teens
• Alma Martinez

ACTION

Item 9 Approval of Motion Extending Funding for the School Readiness Initiative (SRI) Grantees
• Nancy Au

ACTION

Item 10 Approval of Motion Extending Funding for the School Readiness Initiative (SRI) Grantees
• Antronette Yancey

ACTION

Item 11 Approval of Motion for Increasing Investment in Autism
• Antronette Yancey

ACTION
<table>
<thead>
<tr>
<th>Item 12</th>
<th>Approval of the GASB 54 Policy</th>
<th>ACTION</th>
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<td>• Tracey Hause</td>
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<tr>
<th>Item 13</th>
<th>Approval of the First 5 LA Long-Term Financial Plan for the Period of July 1, 2011 through June 30, 2016</th>
<th>ACTION</th>
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<td>• Tracey Hause</td>
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<tr>
<th>Item 14</th>
<th>Role and Structure of Program &amp; Planning Committee</th>
<th>DISCUSSION</th>
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<td></td>
<td>• Neal Kaufman</td>
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<tr>
<th>Item 15</th>
<th>UPDATE: Countywide Augmentation - Data Partnership with Funders Project</th>
<th>INFORMATION</th>
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<tr>
<td></td>
<td>• Armando Jimenez</td>
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<tr>
<th>Item 16</th>
<th>UPDATE: Oral Health &amp; Nutrition Expansion and Enhancements Project (OHN)</th>
<th>INFORMATION</th>
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<td></td>
<td>• Teresa Nuno</td>
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<tr>
<th>Item 17</th>
<th>Public Comment</th>
<th>INFORMATION</th>
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