AGENDA
COMMISSION MEETING
Chair: Yvonne Burke
Thursday, September 11, 2008
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, July 10, 2008
    ○ Yvonne Burke

Item 3 Approval of Monthly Financials ACTION
  • June, 2008
    ○ Anthony Bellanca

COMMISSION: (Items 4 – 10)

Item 4 Announcements by the Commission Chair INFORMATION
  • Yvonne Burke

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

Item 6 Approval of Up to $1,011,000 for Investments ACTION
  as Noted Below
  • Teresa Nuno

  1. Up to 20 Individual Family Place Libraries
  2. The Conversion of the Carson Family Place Library
     Into a Training Center for Other Libraries
  3. The Development of a Strategic Partnership with
     the County of Los Angeles Public Library

Item 7 Approval of the Addition of L.A. County Centralized Case Management’s Magnolia Place Geographic Area as the Boundary for the Pilot Demonstration Community ACTION
  • Teresa Nuno

Item 8 UPDATE: Highlights of the First Year of the First 5 LA Policy Agenda INFORMATION
  • Teresa Nuno

Item 9 UPDATE: Marketing and Communications Outreach Efforts During FY 2007-08 INFORMATION
  • Carol Baker

Item 10 Public Comment INFORMATION