Item 1  Call to Order / Roll Call  ACTION

CONSENT CALENDAR:  (Items 2-3)

Item 2  Approval of Commission Meeting Minutes  ACTION
  • Thursday, April 10, 2008
  • Thursday, May 8, 2008
    o Yvonne Burke

Item 3  Approval of Monthly Financials  ACTION
  • March, 2008
  • April, 2008
    o Anthony Bellanca

COMMISSION:  (Items 4 – 12)

Item 4  Announcements by the Commission Chair  INFORMATION
  • Yvonne Burke

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

Item 6  Los Angeles Universal Preschool (LAUP)  ACTION
  • Yvonne Burke

Item 7  Request from Los Angeles Universal Preschool (LAUP)  ACTION
  to Approve Their 2008-2009 Scope of Work, Business Plan
  and Budget in the Amount of $71,499,818
    • Yolanda Bosch

Item 8  Approval of Fiscal Year 2008-09 Proposed Operations  ACTION
  and Administrative Budget and Maximum Administrative
  Cost Percentage
    • Anthony Bellanca
Item 9  Approval of the Specific Purpose Investment Portfolio Memo of Understanding (MOU) with the Los Angeles County Treasurer’s Office and Related Resolution
  • Anthony Bellanca

Item 10  Approval of the Revisions to the Policy and Guidelines for Wages, Performance-Based Increases and Market Adjustments
  • Maggie Martinez

Item 11  Best Start LA
  1. Approval of refinements to the Best Start LA Welcome, Baby! model (formally known as P-3 Family Engagement Strategy). This includes the addition of engagement points with families, an increase in the population served, and an increase to the estimated budget for implementation of this strategy in the pilot demonstration community.
     • Teresa Nuno
  2. Approval for the addition of L.A. County’s centralized case management approach as a criteria to be included in the pilot demonstration community selection process.
     • Teresa Nuno

Item 12  Public Comment