AGENDA
COMMISSION MEETING
Chair: Michael Antonovich

Thursday, October 12, 2006
1:30 p.m. – 4:30 p.m.

Multi-Purpose Room

First 5 LA
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
  o Thursday, September 14, 2006
    ▪ Michael Antonovich

Item 3   Approval of Monthly Financials  ACTION
  o August, 2006
    ▪ Anthony Bellanca

COMMISSION: (Items 4 - 14)

Item 4   Announcements by the Commission Chair  INFORMATION
  ▪ Michael Antonovich

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

Item 6   Approval of the Financial Statements and Independent Auditor's Report for the Fiscal Year Ended June 30, 2006  ACTION
  ▪ Anthony Bellanca

Item 7   Approval of the 2005-06 Annual Report to First 5 California (State Commission)  ACTION
  ▪ Nancy Fareed

Item 8   Approval of the Sunsetting of the New Schools/Better Neighborhoods (NS/BN) Strategic Partnership with a No-Cost Extension for an Additional Two and a Half Months Beginning October 1, 2006 and Ending December 15, 2006 to:

A. Finalize its collaboration with LAUP on the activities specified in the 2005-2006 Preschool Sites Project scope of work, including a quality case study report synthesizing the approach and lessons learned; and,

B. Scale down budget expenditures and strengthen its sustainability plans.
  ▪ Teresa Nuno
Item 9  Approval of the Revised Evaluation and Accountability Framework and of an Allocation of up to $1.4 Million Over Two Years from Evaluation Funds for Implementation of Commission-level Evaluation with a Focus on Placed-Based Evaluation
  ▪ Armando Jimenez

Item 10  Approval of Oral Health and Nutrition Expansion and Enhancement Project Multi-Strategy Framework with an Allocation Not-to-Exceed $10 Million; with 60% From Open Grantmaking, 30% from Capacity Building, and 10% from Policy; And, Authorize Staff to Negotiate Contracts and Grants Necessary for Project Development and Roll Out
  ▪ Teresa Nuno

Item 11  Approval of the Los Angeles Universal Preschool (LAUP) FY 2005-2006 Year-End Report
  ▪ Lisa Brabo

Item 12  Approval of an Allocation in the Amount Not-to-Exceed $75,000 to Complete Testing of the Prenatal Through Three Focus Area
  ▪ Teresa Nuno

Item 13  UPDATE:  Prenatal Through Three Focus Area Investment
  ▪ Teresa Nuno

Item 14  Public Comment