



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

COMMISSIONERS
Los Angeles County Supervisor
Mark Ridley-Thomas
Chair

Monday, January 13, 2014
1:30 pm – 4:30 pm

Neal Kaufman, M.D., M.P.H.
Vice Chair

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

<p>Nancy Haruye Au Jane Boeckmann Philip L. Browning Duane Dennis Jonathan E. Fielding, M.D., M.P.H. Sandra Figueroa-Villa Marvin J. Southard, D.S.W.</p>	<p>Item 1 Item 2 Item 3</p>	<p>Call to Order / Roll Call ▪ Neal Kaufman, Vice Chair</p> <p>Election of the Commission Chair ▪ Neal Kaufman, Vice Chair</p> <p>Election of the Commission Vice Chair ▪ Commission Chair</p>	<p>ACTION ACTION ACTION</p>
		<p><u>CONSENT CALENDAR:</u> (Items 4 - 9) ▪ John Wagner, Chief Operating Officer</p>	ACTION
	Item 4	Approval of Commission Meeting Summary Action Minutes and Transcript- Thursday, November 14, 2013	
<p>EX OFFICIO MEMBERS Patricia Curry Arturo Delgado, Ed.D. Karla Pleitez Howell Deanne Tilton</p>	Item 5	Approval of the Monthly Financial Statements Months Ending October 31, 2013 and November, 30 2013	
	Item 6	Approval of Amendments to the FY 2013-14 Program Budget	
	Item 7	Approve Amendment to LAUP Master Agreement	
<p>EXECUTIVE DIRECTOR Kim Belshé</p>	Item 8	Approve 2 New Agreements and 27 Amendments, and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board	
<p>CHIEF OPERATING OFFICER John A. Wagner</p>	Item 9	Appointment of Committee Chairs and Vice Chairs	
		<p><u>COMMISSION:</u> (Items 10 – 19)</p>	
<p>750 N. Alameda Street Suite 300 Los Angeles, CA 90012</p>	Item 10	Remarks by the Commission Chair of the Board; First 5 LA Draft Governance Guidelines ▪ Commission Chair	INFORMATION
	Item 11	First 5 LA Draft Governance Guidelines ▪ Kim Belshé, Executive Director	INFORMATION
	Item 12	Update from Budget and Finance Committee a. Update on FY14-15 Budget Development ▪ Genie Chough, Finance Director b. Long Term Financial Projection (LTFP) ▪ Alison Mendes, Economic Analyst	INFORMATION
	Item 13	Break	
	Item 14	Presentation of Compensation Study ▪ Maggie Martinez, Director of Human Resources ▪ Ron Keimach, Principal Hay Group ▪ Leah Springer, Associate Consultant Hay Group	INFORMATION
	Item 15	First 5 LA 15-Year Anniversary ▪ Francisco Oaxaca, Director of Public Affairs	INFORMATION
	Item 16	Executive Director's Report ▪ Kim Belshé, Executive Director	INFORMATION
	Item 17	Policy Update: Revision to Conference Funding Protocols ▪ John Wagner, Chief Operating Officer	INFORMATION
	Item 18	Public Comment	INFORMATION
	Item 19	Adjournment	ACTION

Pursuant to the First 5 LA Commission Activity Break Policy,
a 10-minute physical activity break will be taken
midway through the meeting.