



Champions For Our Children  
www.First5LA.org

# AGENDA

## SPECIAL MEETING OF THE PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

COMMISSIONERS  
Los Angeles County Supervisor  
Don Knabe  
Chair

Monday, January 27, 2014  
1:30 p.m. – 4:30 p.m.

Nancy Haruye Au  
Vice Chair

### Meeting Location:

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

Jane Boeckmann  
Philip L. Browning  
Arturo Delgado, Ed.D.  
Duane Dennis  
Jonathan E. Fielding, M.D., M.P.H.  
Sandra Figueroa-Villa  
Neal Kaufman, M.D., M.P.H.

Item 1	Call to Order ▪ <b>Duane Dennis, Chair</b>	<b>ACTION</b>
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Item 2	Review of Program & Planning Committee Meeting Notes – October 28, 2013 ▪ <b>Duane Dennis, Chair</b>	<b>INFORMATION</b>
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EX OFFICIO MEMBERS  
Patricia Curry  
Karla Pleitéz Howell  
Marvin J. Southard, D.S.W.  
Deanne Tilton

Item 3	First 5 LA Draft Governance Guidelines ▪ <b>Kim Belshé, Executive Director</b>	<b>INFORMATION</b>
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EXECUTIVE DIRECTOR  
Kim Belshé

Item 4	Sacramento Advocate Review on Legislative and Budgetary Opportunities ▪ <b>James Lau, Director of Policy</b> ▪ <b>John Benton, Principal California Strategies, LLC</b>	<b>INFORMATION</b>
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CHIEF OPERATING OFFICER  
John A. Wagner

Item 5	Early Childhood Education (ECE) Landscape Update ▪ <b>John Kim, Co-Managing Director Advancement Project</b> ▪ <b>Kim Patillo Brownson, Director of Educational Equity, Advancement Project</b>	<b>INFORMATION</b>
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Suite 300  
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PH: 213.482.5902  
FAX: 213.482.5903

Item 6	Public Comment	<b>INFORMATION</b>
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A public entity.

Item 7	Adjournment	<b>ACTION</b>
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Pursuant to the First 5 LA Commission Activity Break Policy, a 10-minute physical activity break will be taken midway through the meeting.