

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Vice Chair: Nancy Au

Thursday, January 08, 2015

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
▪ Nancy Au, Vice Chair | ACTION |
| Item 2 | Election of the Commission Chair
▪ Nancy Au, Vice Chair | ACTION |
| Item 3 | Election of the Commission Vice Chair
▪ Commission Chair | ACTION |
| Item 4 | Consent
A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, November 13, 2014
B. Approve the Monthly Financial Statements Month Ending November 30, 2014
C. Contract: Approve One New Agreement, One Amendment, and One Contract Renewal and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
D. Appointment of Committee Chairs and Vice Chairs
▪ John Wagner, Chief Operating Officer | ACTION |

COMMISSION: (Items 5 – 12)

- | | | |
|---------|--|--------------------|
| Item 5 | Remarks by the Commission Chair of the Board
▪ Commission Chair | INFORMATION |
| Item 6 | Executive Director's Report
▪ Kim Belshé, Executive Director | INFORMATION |
| Item 7 | Welcome Baby and Baby Friendly Hospital Update
a) Recommendation to Expand Welcome Baby to Martin Luther King, Jr. Hospital
b) Recommendation to Strengthen Welcome Baby by Integrating with Baby Friendly Hospital Initiative
▪ Leticia Casillas-Sanchez, Program Officer, Program Development
▪ Claudia Molina, Program Officer, Program Development | INFORMATION |
| Item 8 | Pay for Success Update
▪ Annie Chang, Program Officer, Community Investments
▪ Peter Barth, Director, Third Sector Capital Partners
▪ Emily Fabiaschi, Associate, Third Sector Capital Partners | INFORMATION |
| Item 9 | Long Term Financial Projection
▪ Alison Mendes, Interim Finance Manager | INFORMATION |
| Item 10 | FY 2015-16 Budget Calendar
▪ Raoul Ortega, Finance Director | INFORMATION |
| Item 11 | Public Comment | INFORMATION |
| Item 12 | Adjournment | ACTION |

COMMISSIONERS

Los Angeles County Supervisor	Judy Abdo	Duane Dennis
Don Knabe	Jane Boeckmann	Sandra Figueroa-Villa
<i>Chair</i>	Phillip L. Browning	Marvin J. Southard, D.S.W.
Nancy Haruye Au	Arturo Delgado, Ed.D.	
<i>Vice Chair</i>		

EX OFFICIO MEMBERS

Patricia Curry
Cynthia A. Harding, M.P.H.
Karla Pleitéz Howell
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY