



Champions For Our Children  
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# AGENDA

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

October 22, 2014

12:00–3:10 p.m. – Strategic Planning

3:10–5:00 p.m. – Regular Session

### Meeting Location:

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

COMMISSIONERS  
Los Angeles County Supervisor  
Don Knabe  
Chair

Nancy Haruye Au  
Vice Chair

Jane Boeckmann  
Philip L. Browning  
Arturo Delgado, Ed.D.

Duane Dennis  
Sandra Figueroa-Villa  
Cynthia A. Harding, M.P.H.  
Neal Kaufman, M.D., M.P.H.

EX OFFICIO MEMBERS  
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Karla Pleitéz Howell  
Marvin J. Southard, D.S.W.  
Deanne Tilton

EXECUTIVE DIRECTOR  
Kim Belshé

CHIEF OPERATING OFFICER  
John A. Wagner

750 N. Alameda Street  
Suite 300  
Los Angeles, CA 90012  
PH: 213.482.5902  
FAX: 213.482.5903



Item 1 Call to Order/Roll Call **ACTION**  
▪ **Duane Dennis, Chair**

Item 2 Review Program & Planning Committee Meeting Notes – September 24, 2014 **INFORMATION**  
▪ **Duane Dennis, Chair**

Item 3 Strategic Planning Discussion: Review and Discuss Resources and Implications **INFORMATION**  
▪ **Teresa Nuno, Acting Chief of Programs and Planning**  
▪ **Jessica Kaczmarek, Director**  
**Office of Strategic Planning and Implementation**

Item 4 Break

Item 5 LAUP Update **INFORMATION**  
• Strategic & Business Plans  
▪ **Celia Ayala, Ph.D., President and CEO, LAUP**  
• Revised FY 14-15 Contract Exhibits  
▪ **Mabel Munoz, Senior Program Officer**  
**Program Development**

Item 6 What We're Learning: Best Start Developmental Evaluation **INFORMATION**  
▪ **Nelia Hoffman, Research Analyst, Research and Evaluation**  
**Antoinette Andrews, Assistant Director of Planning**  
**and Implementation, Best Start Communities**  
▪ **Giannina Fehler-Cabral, Research Associate, Harder + Co.**  
▪ **Eric Wat, Director, Research and Evaluation**  
**Special Service for Groups**

Item 7 Maintain Partnerships for Families (PFF) Infrastructure with DCFS Funds **INFORMATION**  
▪ **Livier Cabezas, Program Officer, Grants Management**

Item 8 Early Childhood Education (ECE) Shared Services: Strategic Partnership with Third Sector New England **INFORMATION**  
▪ **Jennifer Pippard, Interim Director, Community Investments**

Item 9 Public Comment **INFORMATION**

Item 10 Adjournment **ACTION**