



Champions For Our Children
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AGENDA

MEETING OF THE BOARD OF COMMISSIONERS Chair: Don Knabe

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.

Thursday, November 13, 2014
1:30 pm – 4:30 pm

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

(If you would like to speak to any item on the agenda, please complete a public comment form)

EX OFFICIO MEMBERS
Patricia Curry
Karla Pleitez 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



Item 1 Call to Order / Roll Call **ACTION**
▪ **Don Knabe, Commission Chair**

Item 2 Consent **ACTION**

A. Approve Commission Meeting Summary
Action Minutes and Transcript-
Thursday, October 09, 2014

B. Approve the Monthly Financial Statement
Month Ending September 30, 2014

C. Contract: Approve One Renewal and Authorize
Staff to Complete Final Contract Execution
Upon Approval from the Board

D. Approve LAUP Revised FY 14-15 Contract Exhibits

E. Approve ECE Shared Services Strategic Partnership
with Third Sector New England

F. Receive and File First 5 LA Q4 Report
▪ **John Wagner, Chief Operating Officer**

COMMISSION: (Items 3 – 9)

Item 3 Remarks by the Commission Chair of the Board **INFORMATION**
▪ **Don Knabe, Commission Chair**

Item 4 Executive Director's Report **INFORMATION**
▪ **Kim Belshé, Executive Director**

Item 5 **PUBLIC HEARING** **ACTION**
2015-20 Strategic Plan
1. Approve First 5 LA's 2015-20 Strategic Plan: Focusing for the Future, including the following outstanding components:
• Mission Statement
• Organizational Values
• Outcomes and Priority Focus Areas
• Programmatic Strategies
• Projected 2015-20 Expenditures
2. Adopt Resolution 2014-06: Approving Modifications to the Intended Purposes and Constraints Placed on Fiscal Resources, which approves the redirection of First 5 LA's available resources to the 2015-2020 Strategic Plan pursuant to First 5 LA's Governance Guidelines
▪ **Teresa Nuno, Acting Chief of Programs and Planning**
▪ **Jessica Kaczmarek, Director, Office of Strategic Planning and Implementation**

Item 6 Approve Partnerships for Families (PFF) Contract and Funding **ACTION**
1. Authorize First 5 LA staff to negotiate, sign and execute a contract with Department of Children and Family Services (DCFS) for DCFS to provide funding to First 5 LA to continue to operate PFF
2. Waive Governance Guideline #7
3. Authorize the Executive Director to allow First 5 LA staff to plan, negotiate and execute contracts with the current nine (9) PFF providers.
4. Extend the Strategic Partnership with the Southern California Indian Center with a retroactive start date of February 1, 2011 to June 30, 2016
▪ **Livier Cabezas, Program Officer, Grants Management**

Item 7 Building Stronger Families Framework Implementation Update: **INFORMATION**
Results Focused Actions in Best Start Communities
▪ **Rafael Gonzalez, Director, Best Start Communities**
▪ **Antoinette Andrews, Assistant Director of Planning and Implementation Best Start Communities**

Item 8 Public Comment for items not on agenda **INFORMATION**

Item 9 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.