



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Chair: Don Knabe

COMMISSIONERS
Los Angeles County Supervisor
Don Knabe
Chair

Nancy Haruye Au
Vice Chair

Thursday, November 6, 2014
1:30 pm – 4:30 pm

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

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.

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

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

EXECUTIVE DIRECTOR
Kim Belshé

CHIEF OPERATING OFFICER
John A. Wagner

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A public entity.

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| Item 1 | Call to Order / Roll Call
▪ Don Knabe, Commission Chair | ACTION |
| Item 2 | Strategic Planning Update: Review Draft Plan
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Jessica Kaczmarek, Director Office of Strategic Planning and Implementation | INFORMATION |
| Item 3 | Public Comment for items not on the agenda | INFORMATION |
| Item 4 | 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.