

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS Chair: Michael D. Antonovich

Thursday, February 12, 2015
1:30 p.m. - 4:30 p.m.

Multi-Purpose Room

FIRST 5 LA
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)

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| Item 1 | Call to Order / Roll Call
▪ Philip Browning, Commission Vice Chair | ACTION |
| Item 2 | Consent
A. Approve Commission Meeting Summary Action Minutes and Transcript- Thursday, January 8, 2015
B. Approve the Monthly Financial Statements Month Ending December 31, 2014
C. Contract: Approve Two New Agreements, Two Amendments, and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
D. Approve Long Term Financial Projection
E. Approve FY 2015-16 Budget Calendar
▪ John Wagner, Chief Operating Officer | ACTION |
| COMMISSION: (Items 3 – 12) | | |
| Item 3 | Remarks by the Commission Vice Chair of the Board
▪ Philip Browning, Commission Vice Chair | INFORMATION |
| Item 4 | Executive Director's Report
▪ Kim Belshé, Executive Director | INFORMATION |
| Item 5 | Approve Executive Director's Contract
▪ Craig Steele, Legal Counsel | ACTION |
| Item 6 | Welcome Baby Implementation
▪ Barbara Dubransky, Senior Program Officer, Program Development
▪ Allison Wallin, Senior Research Analyst, Research & Evaluation
▪ Stacy Lee, Policy Manager | INFORMATION |
| Item 7 | Best Start Building Stronger Families Framework:
Learning By Doing Implementation
▪ Rafael Gonzalez, Director, Best Start Communities
▪ Antoinette Andrews, Assistant Director of Planning and Implementation, Best Start Communities | INFORMATION |
| Item 8 | LAUP-First 5 LA Joint Communications and Activities
▪ R. Christine Hershey, Founder & President Hershey Cause Communications | INFORMATION |
| Item 9 | FY 2014-15 Mid-Year Budget Adjustments
▪ Alison Mendes, Interim Finance Manager | INFORMATION |
| Item 10 | Legislative Agenda for 2015
▪ Tessa Charnofsky, Government Affairs Manager
▪ Ruel Nolloedo, Government Affairs Officer | INFORMATION |
| Item 11 | Public Comment | INFORMATION |
| Item 12 | Adjournment | ACTION |

COMMISSIONERS

Los Angeles County Mayor
Michael D. Antonovich
Chair
Phillip L. Browning
Vice Chair

Judy Abdo
Nancy Haruye Au
Jane Boeckmann
Arturo Delgado, Ed.D.
Duane Dennis
Sandra Figueroa-Villa
Marvin J. Southard, D.S.W.

EX OFFICIO MEMBERS

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

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY