



Champions For Our Children  
www.First5LA.org

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

**Thursday, February 13, 2014**  
**1:30 pm – 4:30 pm**

**Meeting Location:**  
First 5 LA  
Multi-Purpose Room  
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  
Jonathan E. Fielding, M.D., M.P.H.  
Sandra Figueroa-Villa  
Neal Kaufman, M.D., M.P.H.

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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Suite 300  
Los Angeles, CA 90012  
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A public entity.

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

Item 1	Call to Order / Roll Call ▪ <b>Don Knabe, Commission Chair</b>	<b>ACTION</b>
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Item 2	Consent Calendar	<b>ACTION</b>
	A. Approval of Commission Meeting Summary Action Minutes and Transcript- Monday, January 13, 2014	
	B. Approval of the Monthly Financial Statements Months Ending December 31, 2013	
	C. Budget Amendment: Adopt Resolution 2014-02	
	D. Contract: Approve 4 New Agreements and 1 Amendment, and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board	
	E. Approve Long Term Financial Projection (LTFP)	
	F. Approve Policy Revisions Conference Funding Policy Procurement Policy ▪ <b>John Wagner, Chief Operating Officer</b>	

**COMMISSION:** (Items 3 – 10)

Item 3	Remarks by the Commission Chair of the Board ▪ <b>Don Knabe, Commission Chair</b>	<b>INFORMATION</b>
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Item 4	Executive Director's Report ▪ <b>Kim Belshé, Executive Director</b>	<b>INFORMATION</b>
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Item 5	Draft Governance Guidelines ▪ <b>Kim Belshé, Executive Director</b>	<b>INFORMATION</b>
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Item 6	Strategic Plan Update ▪ <b>Teresa Nuno,</b> <b>Acting Chief of Programs and Planning</b> ▪ <b>Jessica Kaczmarek, Senior Program Officer</b> <b>Community Investments</b>	<b>INFORMATION</b>
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Item 7	Break	
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Item 8	Sacramento Policy/Advocacy Update; Legislative Opportunities and First 5 LA Agenda ▪ <b>James Lau, Policy Director</b>	<b>INFORMATION</b>
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Item 9	Public Comment for items not on agenda	<b>INFORMATION</b>
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Item 10	Adjournment	<b>ACTION</b>
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Pursuant to the First 5 LA Commission Activity Break Policy,  
a 10-minute physical activity break will be taken  
midway through the meeting.

