



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

February 24, 2014
1:30 p.m. – 4:30 p.m.

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
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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A public entity.



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

Item 2 Review of Program & Planning Committee Meeting Notes – January 27, 2014 **INFORMATION**
▪ **Duane Dennis, Chair**

Item 3 Update on Children’s Data Network (CDN) **INFORMATION**
Rapid Response Projects (MCH project, Foster Care Study, Obesity) and Next Steps
▪ **Armando Jimenez**
Director of Research & Evaluation
▪ **Dr. Jacquelyn McCroskey, Co-Director**
Children’s Data Network
▪ **Dr. Emily Putnam-Hornstein, Co-Director**
Children’s Data Network

Item 4 Update on Los Angeles Universal Preschool (LAUP) **INFORMATION**
a. Strategic and Business Planning
▪ **Celia Ayala, President & CEO, LAUP**
b. FY12-13 Universal Preschool Child Outcome Study (UPCOS) Findings
▪ **Kelly Goods, Research Analyst**
Research and Evaluation

Item 5 Draft Governance Guidelines **INFORMATION**
▪ **Kim Belshé, Executive Director**

Item 6 State Legislative Agenda **INFORMATION**
▪ **James Lau, Policy Director**

Item 7 Strategic Planning Update **INFORMATION**
▪ **Jessica Kaczmarek, Senior Program Officer**
Community Investments

Item 8 Best Start Update: Developmental Evaluation **INFORMATION**
▪ **Antoinette Andrews, Assistant Director, Planning and Implementation**
Best Start Communities

Item 9 Public Comment **INFORMATION**

Item 10 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.