

AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND PROGRAM & PLANNING COMMITTEE Chair: Duane Dennis

**Thursday, February 26, 2015
1:30 p.m. - 4:30 p.m.**

Multi-Purpose Room

FIRST 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

Item 1	Call to Order / Roll Call ▪ Duane Dennis, Chair	ACTION
Item 2	Review Program & Planning Committee Meeting Notes – October 22, 2014 ▪ Duane Dennis, Chair	INFORMATION
Item 3	Strategic Plan Implementation • Overview of Organizational Transformation Efforts ▪ Jessica Kaczmarek, Director Office of Strategic Planning and Implementation ▪ Samantha Shahani, Principal, Tuls Consulting • Expiring Initiatives: Report to the Board ▪ Tara Ficek, Director, Grants Management	INFORMATION
Item 4	Break	
Item 5	Legislative Agenda for 2015 ▪ Tessa Charnofsky, Government Affairs Manager ▪ Ruel Nolloedo, Government Affairs Officer	INFORMATION
Item 6	Welcome Baby Update- Potential Model Changes ▪ Diana Careaga, Program Officer, Program Development	INFORMATION
Item 7	Public Comment	INFORMATION
Item 8	Adjournment	ACTION

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