



Champions For Our Children  
www.First5LA.org

# AGENDA

## MEETING OF THE BOARD OF COMMISSIONERS

**Thursday, March 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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(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 **ACTION**  
▪ **Don Knabe, Commission Chair**

Item 2 Consent Calendar **ACTION**  
A. Approve Commission Meeting Summary  
Action Minutes and Transcript-  
Thursday, February 13, 2014  
B. Approve the Monthly Financial Statements  
Month Ending January 31, 2014  
C. Contract: Approve 1 New Agreement  
and Authorize Staff to Complete Final  
Contract Execution Upon Approval from the Board  
D. Approve Proposed Bylaws Amendments  
▪ **John Wagner, Chief Operating Officer**

**COMMISSION:** (Items 3 – 12)  
Item 3 Remarks by the Commission Chair of the Board **INFORMATION**  
**Don Knabe, Commission Chair**

Item 4 Executive Director's Report **INFORMATION**  
**Kim Belshé, Executive Director**

Item 5 Strategic Plan Update **INFORMATION**  
• Environmental Scan Review  
• Introduction of Learning for Action  
**Teresa Nuno,**  
**Acting Chief of Programs and Planning**  
**Jessica Monge, Program Officer,**  
**Community Investments**  
**Jessica Kaczmarek, Senior Program Officer**  
**Community Investments**

Item 6 Approve Governance Guidelines **ACTION**  
▪ **Kim Belshé, Executive Director**

Item 7 Break

Item 8 Approve State Legislative Agenda: 2014 **ACTION**  
▪ **James Lau, Policy Director**

Item 9 Building Stronger Families Framework (BSFF) Implementation **INFORMATION**  
Plan Update  
▪ **Rafael Gonzalez, Director, Best Start Communities**  
▪ **Antoinette Andrews, Assistant Director,**  
**Planning and Implementation, Best Start Communities**

Item 10 Public Comment for items not on agenda **INFORMATION**

Item 11 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.