



Champions For Our Children
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AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS AND PROGRAM & PLANNING COMMITTEE

Chair: Duane Dennis

March 27, 2014
12:00 p.m. – 5:00 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 Pleitez Howell
Marvin J. Southard, D.S.W.
Deanne Tilton

EXECUTIVE DIRECTOR
Kim Belshé

CHIEF OPERATING OFFICER
John A. Wagner

750 N. Alameda Street
Suite 300
Los Angeles, CA 90012
PH: 213.482.5902
FAX: 213.482.5903



Item 1	Call to Order	ACTION
Item 2	Review Program & Planning Committee Meeting Notes – February 24, 2014 ▪ Duane Dennis, Chair	INFORMATION
Item 3	Community Investments Partnerships a. LA Partnership for Early Childhood Investment ▪ Jennifer Pippard, Interim Director Community Investments ▪ Parker Blackman, Executive Director LA Partnership for Early Childhood Investment	INFORMATION
Item 4	State Legislative Agenda ▪ James Lau, Policy Director	INFORMATION
Item 5	Expiring Grants - Staff Recommendation on implementation of Partnerships for Families (PFF) Sustainability Plan ▪ Tara Ficek, Senior Program Officer Grants Management	INFORMATION
Item 6	Building Stronger Families Framework (BSFF) Implementation Plan Update: Indicators ▪ Rafael Gonzalez, Director, Best Start Communities ▪ Antoinette Andrews, Assistant Director of Planning and Implementation Best Start Communities	INFORMATION
Item 7	Parent Child Interaction Therapy (PCIT) ▪ Kelly Goods, Research Analyst Research and Evaluation	RECEIVE AND FILE
Item 8	Break	
Item 9	Strategic Plan Update ▪ Teresa Nuno Acting Chief of Programs and Planning ▪ Jessica Kaczmarek, Senior Program Officer	INFORMATION
Item 10	Public Comment	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.