



Champions For Our Children
www.First5LA.org

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Thursday, April 10, 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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(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, March 13, 2014
- B. Approve the Monthly Financial Statement Month Ending February 28, 2014
- C. Approve Contract Authority Increase
- D. Contract: Approve 6 New Agreements and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
▪ **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 Planning Discussion **INFORMATION**
▪ **Teresa Nuno,**
▪ **Acting Chief of Programs and Planning**
Jessica Kaczmarek, Senior Program Officer
Community Investments

Item 6 Annual Report on Expiring Grants

- a. Receive Required Annual Report **INFORMATION**
- b. Approve Staff Recommendation on Partnerships for Families (PFF) Sustainability Plan **ACTION**
▪ **Tara Ficek, Senior Program Officer**
Grants Management

Item 7 Break

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

Item 9 Update: November 2013 Board Action **INFORMATION**
• Black Infant Health Program/ Birth Disparities Policy and Systems Change/ At-Risk Father’s Project
▪ **Tara Ficek, Senior Program Officer**
Grants Management

Item 10 Building Stronger Families Framework (BSFF) Implementation Plan Update: Summary of Indicator Implementation & Preview of Learning By Doing **INFORMATION**
▪ **Rafael Gonzalez, Director, Best Start Communities**
▪ **Antoinette Andrews, Assistant Director, Planning and Implementation, Best Start Communities**

Item 11 Public Comment for items not on agenda **INFORMATION**

Item 12 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.