



Champions For Our Children  
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# AGENDA

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS -CLOSED SESSION-

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.

Thursday, April 10, 2014  
12:30 pm – 1:30 pm

**Meeting Location:**  
First 5 LA  
Conference Room C  
750 N. Alameda Street  
Los Angeles, CA 90012

Item 1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: Executive Director

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.



The Commission will provide an opportunity for public comment on the item on this agenda.

Pursuant to the First 5 LA Commission Activity Break Policy, a 10-minute physical activity break will be taken midway through the meeting.