



Champions For Our Children
www.First5LA.org

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Chair: Nancy Au

Tuesday, April 15, 2014

10:00 a.m. – 12:00 p.m.

Meeting Location:

First 5 LA
Conference Room B
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

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

A public entity.

Item 1 Call to order/Roll Call **ACTION**

Item 2 Review Executive Committee Meeting Notes – March 3, 2014 **INFORMATION**
▪ **Nancy Au, Chair**

Item 3 Standing Items **INFORMATION**
1. Review of Annual Operating Budget
2. Annual Audit
3. Review of Annual Report to the State Commission
4. Fiscal
5. Contract Compliance
6. Quality Assurance
7. Evaluation
8. Policy and Advocacy
9. Personnel and Compensation

Item 4 Compensation and Benefits Study **INFORMATION**
▪ **Maggie Martinez, Human Resources Director**
▪ **Ron Keimach, Principal, Hay Group**

Item 5 Board Roles and Responsibilities **INFORMATION**
▪ **Kim Belshé, Executive Director**

Item 6 Public Comment **INFORMATION**

Item 7 Adjournment **ACTION**



The Committee will provide an opportunity for public comment on the items on this agenda