



Champions For Our Children
www.First5LA.org

AGENDA

SPECIAL MEETING OF THE BUDGET & FINANCE COMMITTEE

Chair: Philip Browning

Monday, April 21, 2014
10:00 a.m. – 12:00 p.m.

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.

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

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

A public entity.



Item 1 Call to Order **ACTION**
▪ **Philip Browning, Chair**

Item 2 Review of Budget and Finance Committee Meeting Notes – February 19, 2014 **INFORMATION**
▪ **Philip Browning, Chair**

Item 3 Draft FY 2014-15 Proposed Budget **INFORMATION**
a. Budget Transmittal Memo
b. Attachment A – Proposed Budget for Programs by Initiative
c. Attachment B – Program Request Highlights
d. Attachment C – Detailed Funding Requests by Initiative/Program
• Place-Based Initiatives
• Countywide Strategies
• Countywide Initiatives
• Prior Strategic Plan Initiatives
• Research & Evaluation
e. Attachment D – Proposed Budget Request for Operating Costs
f. Attachment E – Schedule of Authorized Positions
▪ **Genie Chough, Finance Director**

Item 4 Compensation and Benefits Study **INFORMATION**
▪ **John Wagner, Chief Operating Officer**
▪ **Maggie Martinez, Human Resources Director**

Item 5 Monthly Financials and Healthy Kids Spending Update **INFORMATION**
▪ **Raoul Ortega, Finance Manager**
▪ **Livier Cabezas, Program Officer Grants Management**

Item 6 Mid-Year Progress Report **INFORMATION**
▪ **Mario Snow, Senior Research Analyst Research and Evaluation**

Item 7 Public Comment **INFORMATION**

Item 8 Adjournment **ACTION**