



Champions For Our Children
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AGENDA

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

Chair: Duane Dennis

April 24, 2014

12:00–2:00 p.m. – Regular Session
2:00–5:00 p.m. – Strategic Planning

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 Pleitéz Howell
Marvin J. Southard, D.S.W.
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

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| Item 1 | Call to Order/Roll Call
▪ Duane Dennis, Chair | ACTION |
| Item 2 | Review Program & Planning Committee Meeting Notes – March 27, 2014
▪ Duane Dennis, Chair | INFORMATION |
| Item 3 | Policy Update
▪ James Lau, Policy Director | INFORMATION |
| Item 4 | Early Childhood Education (ECE) Landscape Update
▪ Elizabeth Iida, Director, Program Development
▪ John Kim, Co-Managing Director Advancement Project
▪ Kim Patillo Brownson, Director of Educational Equity Advancement Project | INFORMATION |
| Item 5 | Research and Evaluation Update
• Reducing Childhood Obesity Collective Impact Study
▪ Pegah Faed, Research Analyst, Research and Evaluation
• LA Mommy and Baby (LAMB) Survey
▪ Melinda Leidy, Research Analyst, Research and Evaluation | INFORMATION |
| Item 6 | Pay for Success
▪ Annie Chang, Program Officer Community Investments
▪ Peter Barth, Fellow Harvard Kennedy School of Government | INFORMATION |
| Item 7 | Building Stronger Families Framework (BSFF) Implementation Plan Update: Learning by Doing Results -Focused Actions
▪ Rafael Gonzalez, Director, Best Start Communities
▪ Antoinette Andrews, Assistant Director, Planning and Implementation Best Start Communities | INFORMATION |
| Item 8 | 211 Developmental Screening and Care Coordination Program Extension
▪ Faith Ramirez, Program Officer, Grants Management | INFORMATION |
| Item 9 | Break | |
| Item 10 | Strategic Planning Discussion
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Jessica Kaczmarek, Senior Program Officer Community Investments | INFORMATION |
| Item 11 | Public Comment | 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.