



Champions For Our Children  
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# AGENDA

## SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Chair: Nancy Au

Tuesday, May 13, 2014

2:00 p.m. – 4:00 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

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A public entity.

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

Item 2 Review Executive Committee Meeting Notes – April 15, 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 Board Roles and Responsibilities **INFORMATION**  
▪ **Kim Belshé, Executive Director**

Item 5 Compensation and Benefits Study **INFORMATION**  
▪ **John Wagner, Chief Operating Officer**  
▪ **Maggie Martinez, Human Resources 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