



Champions For Our Children
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AGENDA

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

Chair: Duane Dennis

June 23, 2014

12:00–3:10 p.m. – Strategic Planning
3:10–5:00 p.m. – Regular Session

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

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

EXECUTIVE DIRECTOR
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Item 1	Call to Order/Roll Call ▪ Duane Dennis, Chair	ACTION
Item 2	Review Program & Planning Committee Meeting Notes – May 19, 2014 ▪ Duane Dennis, Chair	INFORMATION
Item 3	Strategic Planning Discussion: Recommend Framework for Impact ▪ Teresa Nuno, Acting Chief of Programs and Planning ▪ Jessica Kaczmarek, Senior Program Officer Community Investments	INFORMATION
Item 4	Break	
Item 5	Policy Update ▪ James Lau, Policy Director	INFORMATION
Item 6	Los Angeles County Health Survey (LACHS) ▪ Melinda Leidy, Research Analyst Research and Evaluation	INFORMATION
Item 7	Additional Resources for Resource Mobilization: Built Environments • Children’s Play Area at Grand Park • Tot Parks and Trails ▪ Jennifer Pippard, Interim Director Community Investments	INFORMATION
Item 8	Recommendation to Establish a Strategic Partnership with South Bay Center for Counseling ▪ Marsha Ellis, Assistant Director Best Start Communities	INFORMATION

Item 9	Request to Extend a Strategic Partnership with the Information and Referral Federation of Los Angeles County 211 LA County Project ▪ Faith Ramirez, Program Officer, Grants Management	INFORMATION
Item 10	Early Childhood Education (ECE) Landscape: Past and Potential Future Roles and Strategies ▪ Elizabeth Iida, Director, Program Development ▪ John Kim, Co-Managing Director, Advancement Project ▪ Kim Patillo Brownson, Director of Educational Equity Advancement Project	INFORMATION
Item 11	Building Stronger Families Framework (BSFF) Implementation Update: Moving Forward ▪ Rafael Gonzalez, Director, Best Start Communities ▪ Antoinette Andrews, Assistant Director of Planning and Implementation, Best Start Communities ▪ Sonia Taddy Sandino, Vice President Harder + Company Community Research	INFORMATION
Item 12	Public Comments	INFORMATION
Item 13	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.