



Champions For Our Children
www.First5LA.org

AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS Chair: Don Knabe

Commission Retreat: Strategic Planning

Monday, June 30, 2014
8:30 a.m. – 12:30 p.m.

Meeting Location:
Huffington Center-Saint Sophia Cathedral
1324 South Normandie Avenue
Los Angeles, CA 90006

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 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/Roll Call
▪ Don Knabe, Commission Chair | ACTION |
| Item 2 | Retreat Objectives
▪ Teresa Nuno, Acting Chief of Programs and Planning
▪ Jessica Kaczmarek, Senior Program Officer Community Investments
▪ Steven LaFrance, President and CEO Learning for Action | INFORMATION |
| Item 3 | Discuss and Approve Priority Outcomes
▪ Steven LaFrance, President and CEO Learning for Action | ACTION |
| Item 4 | Introduction and Overview of Pathways to Change
▪ Steven LaFrance, President and CEO Learning for Action | INFORMATION |
| Item 5 | Closing Remarks and Next Steps
▪ Steven LaFrance, President and CEO Learning for Action | INFORMATION |
| Item 6 | Public Comment | INFORMATION |
| Item 7 | 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.