



Champions For Our Children
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AGENDA

MEETING OF THE EXECUTIVE COMMITTEE

Chair: Nancy Au

Thursday, August 14, 2014

10:00 a.m. – 12:00 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 Pleitez 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 – June 2, 2014 **ACTION**
▪ **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 Compensation and Benefits Study- Staff Recommendations **INFORMATION**
▪ **John Wagner, Chief Operating Officer**
▪ **Maggie Martinez, Human Resources Director**

Item 5 First 5 LA Values **INFORMATION**
▪ **Kim Belshé, Executive Director**
▪ **Dr. Steven Goodwin, President Turning West, Inc.**

Item 6 Public Comment **INFORMATION**

Item 7 Adjournment **ACTION**



The Committee will provide an opportunity for public comment on the items on this agenda