



Champions For Our Children
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AGENDA

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

Chair: Duane Dennis

September 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
Sandra Figueroa-Villa
Cynthia A. Harding, M.P.H.
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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Item 1	Call to Order/Roll Call ▪ Duane Dennis, Chair	ACTION
Item 2	Review Program & Planning Committee Meeting Notes – July 21, 2014 ▪ Duane Dennis, Chair	INFORMATION
Item 3	Review Draft of the Comprehensive (WRITTEN) Annual Financial Report (CAFR), including the Independent Auditor’s Report for the Fiscal Year Ending June 30, 2014 ▪ Raoul Ortega, Finance Manager	INFORMATION
Item 4	Review 2014 Biennial Update to (WRITTEN) First 5 LA’s Local Conflict of Interest Code ▪ Craig Steele, Legal Counsel	INFORMATION
Item 5	First 5 LA Annual Report to State Commission ▪ Holly Campbell, Research Analyst Research and Evaluation	INFORMATION
Item 6	Welcome Baby Implementation Study Findings ▪ Nelia Hoffman, Research Analyst Research and Evaluation ▪ Diana Careaga, Program Officer Program Development	INFORMATION
Item 7	Best Start Family Survey Findings ▪ Melinda Leidy, Research Analyst, Research and Evaluation ▪ Joelle Greene, Senior Research Associate, Harder + Company ▪ Alicia Frasier, Survey Director, National Opinion Research Center at University of Chicago	INFORMATION
Item 8	Access to Substance Abuse Services for High Risk Parents and Caregivers Program Update ▪ Bill Gould, Program Officer, Program Development ▪ Helen Kleinberg, Commissioner, Los Angeles City Commission for Children and Families ▪ Holly McCravey, Department of Public Health	INFORMATION
Item 9	Break	
Item 10	Strategic Planning Discussion: Review Strategies ▪ Teresa Nuno, Acting Chief of Programs and Planning ▪ Jessica Kaczmarek, Director Office of Strategic Planning and Implementation	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.