



Champions For Our Children
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AGENDA

MEETING OF THE EXECUTIVE COMMITTEE

Chair: Nancy Au

Wednesday, September 3, 2014

2:00 p.m. – 3:00 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
Sandra Figueroa-Villa
Cynthia A. Harding, M.P.H.
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.

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| Item 1 | Call to order/Roll Call | ACTION |
| Item 2 | Review Executive Committee Meeting Notes – August 14, 2014
▪ Nancy Au, Chair | ACTION |
| Item 3 | Standing Items
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 | INFORMATION |
| Item 4 | Compensation and Benefits Study- Staff Recommendations
▪ John Wagner, Chief Operating Officer
▪ Maggie Martinez, Human Resources Director | INFORMATION |
| Item 5 | Public Comment | INFORMATION |
| Item 6 | Adjournment | ACTION |



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