AGENDA

SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS AND
PROGRAM & PLANNING COMMITTEE
Chair: Duane Dennis

April 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

Chair: Duane Dennis

ACTION

Item 1 Call to Order/Roll Call
• Duane Dennis, Chair

INFORMATION

Item 2 Review Program & Planning Committee
Meeting Notes – March 27, 2014
• Duane Dennis, Chair

INFORMATION

Item 3 Policy Update
• James Lau, Policy Director

INFORMATION

Item 4 Early Childhood Education (ECE) Landscape Update
• Elizabeth Iida, Director, Program Development
• John Kim, Co-Managing Director
  Advancement Project
• Kim Patillo Brownson, Director of Educational Equity
  Advancement Project

INFORMATION

Item 5 Research and Evaluation Update
• Reducing Childhood Obesity Collective Impact Study
• LA Mommy and Baby (LAMB) Survey
  • Pegah Faed, Research Analyst, Research and Evaluation
  • Melinda Leidy, Research Analyst, Research and Evaluation

INFORMATION

Item 6 Pay for Success
• Annie Chang, Program Officer
  Community Investments
• Peter Barth, Fellow
  Harvard Kennedy School of Government

EXECUTIVE DIRECTOR
Kim Belshé

CHIEF OPERATING OFFICER
John A. Wagner

EX OFFICIO MEMBERS
Patricia Curry
Karla Fleitèz Howell
Marvin J. Southard, D.S.W.
Deanne Tilton

Commissioners
Jonathan E. Fielding, M.D., M.P.H.
Duane Dennis
Philip L. Browning
Arturo Delgado, Ed.D.
Sandra Figueroa-Villa
Neal Kaufman, M.D., M.P.H.

750 N. Alameda Street
Suite 300
Los Angeles, CA  90012
PH: 213.482.5902
FAX: 213.482.5903

A public entity.

Pursuant to the First 5 LA Commission Activity Break Policy, a 10-minute physical activity break will be taken midway through the meeting.
Item 7  Building Stronger Families Framework (BSFF) Implementation  INFORMATION  
Plan Update: Learning by Doing Results - Focused Actions  
- Rafael Gonzalez, Director, Best Start Communities  
- Antoinette Andrews, Assistant Director, Planning and Implementation  
  Best Start Communities  

Item 8  211 Developmental Screening and Care Coordination Program Extension  INFORMATION  
- Faith Ramirez, Program Officer, Grants Management  

Item 9  Break  

Item 10  Strategic Planning Discussion  INFORMATION  
- Teresa Nuno, Acting Chief of Programs and Planning  
- Jessica Kaczmarek, Senior Program Officer  
  Community Investments  

Item 11  Public Comment  INFORMATION  

Item 12  Adjournment  ACTION  

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