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

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

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

Item 3 Policy Update
  - James Lau, Policy Director

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

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

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

Item 7 Building Stronger Families Framework (BSFF) Implementation

Pursuant to the First 5 LA Commission Activity Break Policy, a 10-minute physical activity break will be taken midway through the meeting.
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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