AGENDA

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Chair: Don Knabe

Thursday, November 6, 2014
1:30 pm – 4:30 pm

Meeting Location:
First 5 LA
Multi-Purpose Room
750 N. Alameda Street
Los Angeles, CA  90012

(If you would like to speak to any item on the agenda, please complete a public comment form)

Item 1  Call to Order / Roll Call  ACTION
- Don Knabe, Commission Chair

Item 2  Strategic Planning Update: Review Draft Plan  INFORMATION
- Teresa Nuno, Acting Chief of Programs and Planning
- Jessica Kaczmarek, Director
  Office of Strategic Planning and Implementation

Item 3  Public Comment for items not on the agenda  INFORMATION

Item 4  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.