

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE -CLOSED SESSION-

Chair: Nancy Au

Monday, December 1, 2014
9:30 a.m. - 11:00 a.m.

Conference Room B

FIRST 5 LA
750 N. Alameda Street
Los Angeles, CA 90012

Item 1 PUBLIC EMPLOYEE PERSONNEL EVALUATION –
Government Code Section 54957
Title: Executive Director

COMMISSIONERS

Los Angeles County Supervisor
Don Knabe
Chair
Nancy Haruye Au
Vice Chair

Jane Boeckmann
Phillip L. Browning
Arturo Delgado, Ed.D.
Duane Dennis
Sandra Figueroa-Villa
Neal Kaufman, M.D., M.P.H.
Marvin J. Southard, D.S.W.

EX OFFICIO MEMBERS

Patricia Curry
Cynthia A. Harding, M.P.H.
Karla Pleitéz Howell
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

CHIEF OPERATING OFFICER

John A. Wagner

A PUBLIC ENTITY