

AGENDA

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE -CLOSED SESSION-

Chair: Nancy Au

Tuesday, December 9, 2014
1:00 p.m. - 2:00 p.m.

Commissioners Conference Room

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	Jane Boeckmann	Sandra Figueroa-Villa
Don Knabe	Phillip L. Browning	Neal Kaufman, M.D., M.P.H.
<i>Chair</i>	Arturo Delgado, Ed.D.	Marvin J. Southard, D.S.W.
Nancy Haruye Au	Duane Dennis	
<i>Vice Chair</i>		

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

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