

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, November 13, 2014
1:30 PM - 4:30 PM

Meeting Location:

First 5 LA
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)

1. Call to Order / Roll Call **ACTION**
 - **Don Knabe, Commission Chair**
2. Consent **ACTION**
 - A. Approve Commission Meeting Summary Action Minutes and Transcript - Thursday, October 09, 2014
 - B. Approve the Monthly Financial Statement Month Ending September 30, 2014
 - C. Contract: Approve One Renewal and Authorize Staff to Complete Final Contract Execution Upon Approval from the Board
 - D. Approve LAUP Revised FY 14-15 Contract Exhibits
 - E. Approve ECE Shared Services Strategic Partnership with Third Sector New England
 - F. Receive and File First 5 LA Q4 Report
 - **John Wagner, Chief Operating Officer**
3. Remarks by the Commission Chair of the Board **INFORMATION**
 - **Don Knabe, Commission Chair**
4. Executive Director's Report **INFORMATION**
 - **Kim Belshé, Executive Director**
5. PUBLIC HEARING
 - A. 2015-20 Strategic Plan **ACTION**
 - 1) Approve First 5 LA's 2015-20 Strategic Plan: Focusing for the Future, including the following outstanding components:
 - Mission Statement

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COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
Chair	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
Vice Chair		

EX OFFICIO MEMBERS

Karla Pleitez Howell
Jonathan E. Sherin, M.D., Ph.D.
Wendy Smith, Ph.D., LCSW
Deanne Tilton

EXECUTIVE DIRECTOR

Kim Belshé

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

- Organizational Values
 - Outcomes and Priority Focus Areas
 - Programmatic Strategies
 - Projected 2015-20 Expenditures
- 2) Adopt Resolution 2014-06: Approving Modifications to the Intended Purposes and Constraints Placed on Fiscal Resources, which approves the redirection of First 5 LA's available resources to the 2015-2020 Strategic Plan pursuant to First 5 LA's Governance Guidelines
- **Teresa Nuno, Acting Chief of Programs and Planning**
 - **Jessica Kaczmarek, Director, Office of Strategic Planning and Implementation**
6. Approve Partnerships for Families (PFF) Contract and Funding **ACTION**
7. Building Stronger Families Framework Implementation Update: **INFORMATION**
Results Focused Actions in Best Start Communities
- **Rafael Gonzalez, Director, Best Start Communities**
 - **Antoinette Andrews, Assistant Director of Planning and Implementaion Best Start Communities**
8. Public Comment for items not on agenda **INFORMATION**
9. Adjournment **ACTION**



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