

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

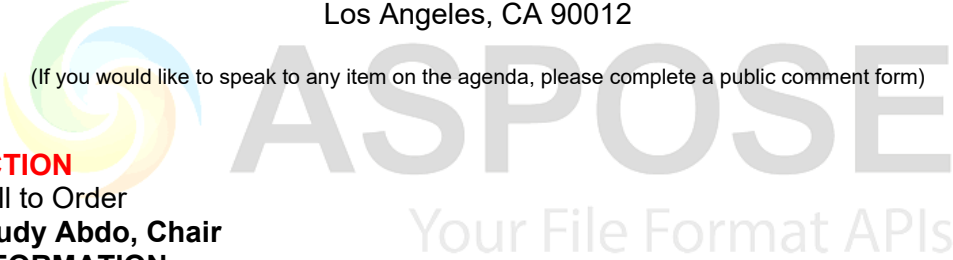
Chair: Sheila Kuehl

Thursday, March 3, 2016
10:00 AM - 11:30 AM

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)

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1. **ACTION**
Call to Order
- **Judy Abdo, Chair**
 2. **INFORMATION**
Review Executive Committee Meeting Notes - September 23, 2015
- **Judy Abdo, Chair**
 3. **INFORMATION**
Standing Items
 - A. Review of Annual Operating Budget
 - B. Annual Audit
 - C. Review of Annual Report to the State Commission
 - D. Contract Compliance
 - E. Quality Assurance
 - F. Evaluation - Board Survey Regarding Information & Communications
- **Linda Vo, Board Secretary**
 - G. Policy and Advocacy - Alternative Revenues
- **Kim Belshe, Executive Director**
- **Peter Barth, Director, Policy and Intergovernmental Affairs**
 4. **INFORMATION**
Public Comment

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COMMISSIONERS

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

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

5. **ACTION**
Adjournment
6. **CLOSED SESSION**
PUBLIC EMPLOYEE PERSONNEL EVALUATION
Government Code Section 54957
Title: Executive Director



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