

AGENDA

SPECIAL JOINT MEETING OF THE BOARD OF COMMISSIONERS AND THE BUDGET & FINANCE AND EXECUTIVE COMMITTEES

Budget & Finance Committee Chair: Robert Byrd

**Monday, March 6, 2017
 1:30 PM**

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



ASPOSE

Your File Format APIs

1. **ACTION**
 Call to Order
 - **Judy Abdo, Chair**
2. **INFORMATION**
 Review Executive Committee Meeting Notes - October 6, 2016
 - **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
 - G. Policy and Advocacy
 - H. Personnel and Compensation
4. **INFORMATION**
 New Committee Member Orientation
 - **Kim Belshé, Executive Director**

COMMISSIONERS

Los Angeles County Supervisor	Judy Abdo	Summer McBride
Holly J. Mitchell	Robert Byrd, Psy.D	Maricela Ramirez
<i>Chair</i>	Astrid Heger, M.D.	Carol Sigala
Brandon Nichols	Yvette Martinez	
<i>Vice Chair</i>		

EX OFFICIO MEMBERS

Barbara Ferrer, Ph.D.,
 M.P.H., M.Ed.
 Jacquelyn McCroskey, DSW
 Deanne Tilton

EXECUTIVE DIRECTOR

Karla Pleitéz Howell

EXECUTIVE VICE PRESIDENT

John A. Wagner

A PUBLIC ENTITY

5. **INFORMATION**
Board Survey on Engagement Opportunities and Board Expertise
- **Linda Vo, Board Relations Specialist**
6. **INFORMATION**
Public Comment
7. **ACTION**
Adjournment
8. **CLOSED SESSION**
PUBLIC EMPLOYEE PERSONNEL EVALUATION
Government Code Section 54957
Title: Executive Director

