

# AGENDA

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

**Budget & Finance Committee Chair: Robert Byrd**

**Thursday, October 26, 2017  
12:00 PM**

**Meeting Location:**

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



**ASPOSE**

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1. PUBLIC EMPLOYEE PERSONNEL EVALUATION  
Government Code Section 54957  
Title: Executive Director
2. CONFERENCE WITH LEGAL COUNSEL  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
One (1) potential case.

The Commission will provide an opportunity for public comment on the items on this agenda.

**COMMISSIONERS**

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

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