

AGENDA

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

Budget & Finance Committee Chair: Robert Byrd

**Thursday, November 9, 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>		

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Jacquelyn McCroskey, DSW
Deanne Tilton

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A PUBLIC ENTITY