

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, February 8, 2018
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. **ACTION**
Call to Order / Roll Call
- **Judy Abdo, Vice Chair**
2. **ACTION**
Election of the Commission Chair
- **Judy Abdo, Vice Chair**
3. **ACTION**
Election of the Commission Vice Chair

- **Commission Chair**
4. **ACTION**
Consent
- **John Wagner, Executive Vice President**
 - A. Approve Commission Meeting Transcript and Summary
Action Minutes - Thursday, November 9, 2017
 - B. Approve the Monthly Financial Statements Month Ending October 31, 2017 and
November 30, 2017
 - C. Contract: Approve Eleven New Agreements, Two Amendments, One Contract
Renewal and Authorize Staff to Complete Final Contract Execution Upon
Approval from the Board

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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

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|---------------------------------|
| 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

- D. Approve Extension of a Strategic Partnership with California Community Foundation (CCF)
 - Fiscal Sponsor for the LA Partnership for Early Childhood Investment to Support the LA County Perinatal and Early Childhood Home Visiting Consortium
- E. Approve Strategic Partnership with Long Beach Education Foundation to Support Educare LA at Long Beach
- F. Approve Strategic Partnership with the City of Long Beach, Department of Health and Human Services (DHHS) to Serve as the Coordinating Organization for Trauma and Resiliency Informed Systems Change in Long Beach
- 5. **INFORMATION**
 - Remarks by the Commission Chair of the Board
 - **Commission Chair**
 - A. Announcement of Committee Assignments
- 6. **INFORMATION**
 - Executive Director's Report
 - **Kim Belshé, Executive Director**
- 7. **INFORMATION**
 - First 5 LA Financial Context
 - **Raoul Ortega, Finance Director**
 - **Daisy Lopez, Financial Planning & Analysis Analyst/Budget Manager**
 - A. Budget Calendar
 - B. Long Term Financial Projection
- 8. Break
- 9. **INFORMATION**
 - First 5 Network Strategy
 - **Moira Kenney, Executive Director, First 5 Association of California**
- 10. **INFORMATION**
 - Policy and Legislative Updates
 - **Charna Martin, Senior Policy Strategist**
 - **Becca Patton, Senior Policy Strategist**
- 11. **INFORMATION**
 - Public Comment (for items not on the agenda)
- 12. **ACTION**
 - Adjournment

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