

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, March 28, 2019
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
- **Marlene Zepeda, Committee Chair**
2. **INFORMATION**
Review Program & Planning Committee Meeting Transcript – February 29, 2019
- **Marlene Zepeda, Committee Chair**
3. **INFORMATION**
Strategic Plan Refinement (SPR4) Process and Impact Framework Measurement Approach
- **Christina Altmayer, Vice President of Programs**
- **Kaya Tith, Strategic Plan Project Manager**
- **Daniela Pineda, Vice President of Integration & Learning**
- **Armando Jimenez, Director, Measurement, Learning & Evaluation**
4. Break
5. **INFORMATION**
Families Outcome: Home Visiting System Building and Policy Efforts Status Update

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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

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

- Diana Careaga, Senior Program Officer, Family Supports
- Charna Martin, Senior Policy Strategist
- Anna Potere, Senior Program Officer, Family Supports

6. **INFORMATION**

Policy and Advocacy Agenda Update

- 2019 Legislative Update
- Review Recommendation to Endorse Local Measure
 - Kim Pattillo Brownson, Vice President of Policy & Strategy ?
 - Peter Barth, Director, Public Policy & Government Affairs

7. **INFORMATION**

ECE Outcome: Request to Amend the Current Strategic Partnership with Third Sector New England, Fiscal agent for Opportunities Exchange, in the Amount of \$100,000 to Provide Shared Services Technical Assistance through June 30, 2020 (Written Only)

- Debra Colman, Senior Program Officer, Early Care & Education
- Gina Rodriguez, Program Officer, Early Care & Education

8. **INFORMATION**

Communities Outcome: Proposed Strategic Partnership with Community Partners, Fiscal Agent for Los Angeles Food Policy Council through June 30, 2020 for an Amount Not to Exceed \$150,000 to coordinate and execute community engagement across the Five Best Start Regions and Assist with the planning and Development of Recommendations that Address the Los Angeles County Board of Supervisors' Motion to Reduce the Prevalence of Food Insecurity (Written Only)

- Natasha Moise, Program Officer, Communities
- Reid Meadows, Senior County Systems Strategist

9. **INFORMATION**

Communities Outcome: Proposed Strategic Partnership with the Advancement Project through June 2021 for an Amount up to \$250,000 to Develop and Strengthen the Data Infrastructure needed to Support the First 5 LA's ongoing Policy and Systems Change Work of Best Start Regional and Local Networks and First 5 LA Staff within the 14 Best Start Geographic Areas (Written Only)

- Armando Jimenez, Director, Monitoring, Learning and Evaluation
- Jonathan Nomachi, Program Officer, Communities

10. **INFORMATION**

Public Comment (For items not on the agenda)

11. **ACTION**

Adjournment

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