

AGENDA

MEETING OF THE BOARD OF COMMISSIONERS

Chair: Sheila Kuehl

Thursday, December 2, 2021
2:00 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
2. **INFORMATION**
Public Comment for Items on this Agenda
3. **INFORMATION**
Review Meeting Minutes from Executive Committee Meeting on November 4, 2021
4. **INFORMATION**
Consideration and Award of Executive Director's Performance Bonus
5. **ACTION**
Adjournment of regular session

2

Created with an evaluation copy of Aspose.Words. To discover the full versions of our APIs please visit: <https://products.aspose.com/words/>

COMMISSIONERS

Los Angeles County Supervisor	Jane Boeckmann	Yvette Martinez
Sheila Kuehl	Bobby Cagle	Romalis J. Taylor
<i>Chair</i>	Barbara Ferrer, Ph.D., M.P.H., M.Ed.	Keesha Woods
Judy Abdo		Marlene Zepeda, Ph.D.
<i>Vice Chair</i>		

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

1

A PUBLIC ENTITY

SUMMARY MEETING NOTES

**FIRST 5 LA
SUMMARY MEETING NOTES
Special Meeting of the Executive Committee
(Open and Closed Sessions)
November 4, 2021
10:30 am – 12:00 pm**

COMMITTEE MEMBERS PRESENT:

Judy Abdo (Chair)
Yvette Martinez
Marlene Zepeda

STAFF PRESENT:

Peter Barth, Chief of Staff
Kim Belshé, Executive Director
Linda Vo, Board Relations Manager
John Wagner, Executive Vice President

EXECUTIVE COMMITTEE MEMBERS

ABSENT:

Jonathan Sherin [Excused]

LEGAL COUNSEL:

Craig Steele

1. Call to Order/Roll Call

The Special Meeting of the Executive Committee was called to order by Committee Chair Abdo at 10:31 am. Roll call completed.

2. Review Meeting Minutes from Executive Committee on September 30, 2021

Meeting minutes were received and filed with no additions or deletions.

3. 2022 First 5 LA Calendar

As a follow-up to the September 30th conversation with the Executive Committee, Peter B. and Linda V. presented First 5 LA's 2022 Board calendar. The calendar developed was informed by Commissioner feedback, Board survey results from Spring 2021, and ongoing engagement with Commissioners throughout the summer and fall. This is part of First 5 LA's ongoing effort to improve the strategic use of First 5 LA's time with the Board.

In developing and analyzing options for the Board meeting calendar, First 5 LA was guided by three primary questions:

- Are we meeting statutory requirements?
- Are we able to get the anticipated work done well and on time?
- Are we using Commissioner time more strategically?

With all of these considerations in mind, First 5 LA developed the final recommendation for its 2022 Board Calendar.

This option:

- Provides 12 meetings in total – roughly one per month – for either the full Board or special Board meeting of the Program and Planning Committee
- Results in two full Board and one PPC meeting per quarter
- Preserves the summer break in August and winter break in December

SUMMARY MEETING NOTES

- Compared to the status quo, it would move the number of full Board meetings from 9 to 8, and the number of PPC meetings from 8 to 4.

2022 Board of Commissioners Meeting Calendar		
Month	Meeting Type	Date
January	Program and Planning Committee	January 27, 2022
February	Board of Commissioners	February 10, 2022
March	Board of Commissioners	March 10, 2022
April	Program and Planning Committee	April 21, 2022
May	Board of Commissioners	May 12, 2022
June	Board of Commissioners Program and Planning Committee	June 9, 2022 June 23, 2022
July	Board of Commissioners	July 14, 2022
August	No meeting – summer break	
September	Board of Commissioners Program and Planning Committee	September 8, 2022 September 22, 2022
October	Board of Commissioners	October 13, 2022
November	Board of Commissioners	November 10, 2022
December	No meeting – winter break	

NOTE: Executive and Budget & Finance Committee meetings will be scheduled as needed.

The Executive Committee provided its endorsement for the Board Calendar for 2022, which would be presented to the full Board at the November Board meeting. Linda V. reminded the Executive Committee that there is no Board action required for the Board calendar; the only thing needed is the consent of the Board Chair, PPC Chair and Vice Chair of the full Board.

There was no further discussion on this item.

4. Public Comment (for items not on the agenda)

No public comments.

ADJOURNMENT of open session:

Meeting adjourned @ 11:00 am.

CLOSED SESSION OF THE EXECUTIVE COMMITTEE:

Executive Committee members resumed the meeting in closed session.

There were no public comments. Summary minutes were recorded by Linda Vo, Board Relations Manager.