



Los Angeles County  
Children's Planning Council  
*Improving Children's Lives*

## **MEETING AGENDA**

**July 16, 2008 • 9:30 a.m. – 12:00 pm**  
**Room 140, Hahn Hall of Administration**  
**500 West Temple Street, Los Angeles, CA 90012**

1. Call to Order and Introductions
2. Approval of Minutes of May 21, 2008
3. Chair's Report: Honorable Don Knabe
  - ▶ CPC 2008 – 09 Ordinance
4. Foundation Board Report – Phil Williams
  - ▶ CPC CEO Search Committee
5. Acting CEO's Report: Cheryl Mendoza, Ph.D.
6. Executive Committee Report: Chris Floyd & Lisa Cleri Reale
  - ▶ Governance Recommendations – Implementation Discussion
7. LA County Probation Department Update: Chief Robert Taylor
8. Public Comment
9. Adjournment