

# MEETING AGENDA

**January 17, 2007 • 9:30 a.m. – 12:00 p.m.  
Room 140, Hahn Hall of Administration  
500 West Temple Street, Los Angeles, CA 90012**

1. Welcome New CPC Chair: Phil Williams
2. Call to Order and Introductions: Honorable Yvonne B. Burke
3. Approval of Minutes of November 15, 2006
4. Chair's Report
5. CEO's Report
6. Executive Committee Report: Chris Floyd
  - Approve Nominating Committee for Open CPC Slots
  - Approve Adding Public Health to CPC Ordinance
  - Discussion on Criteria for "Official" CPC Partnership
7. Part II Discussion on CPC Community Building Efforts and Building Relationships with Institutional Partners to Move to Action for Children: Jeff Farber & Colleen Mooney
8. Update from Probation Department on Juvenile Justice Reform Efforts: Anita Vigil
9. Report from Dr. Klitzner, CPC representative to LA Care: Efforts to Insure all Children & Improve Quality of Care
10. Staff Reports
  - Family Economic Success Community Engagement Plan: Chrysta Wilson
  - Community Building Institute: Institutional Partner Track: Laura Valles
  - EITC Campaign: Marco Ramirez
11. Public Comment
12. Adjournment