



MEETING AGENDA

May 16, 2007 • 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 March 21, 2007
3. Chair's Report: Honorable Yvonne B. Burke
 - ▶ Welcome LAUSD Superintendent David Brewer
Discussion on partnerships between LAUSD and L.A. County; opportunities to expand and strengthen existing partnerships to close the achievement gap
 - ▶ Juvenile Justice Report: Request for "hard hitting" recommendations from the Board of Supervisors
4. CEO's Report
 - ▶ CPC Strategic Plan Framework – for final approval: Yolie Flores Aguilar
5. Executive Committee Report: Chris Floyd & Lisa Cleri Reale
 - ▶ Recommended first step of CPC Partnership Policy
6. Nominating Committee's Report: Lisa Cleri Reale & Rabbi Cohen
 - ▶ Approve recommendations on membership appointments
 - ▶ Approve Member Emeritus slots on the CPC
 - ▶ Recommend eliminating slot: "Member who has made significant contributions to the Children's Planning Council"
7. Update on LA County Reorganization: David Janssen, CAO
8. Presentation on Goal 5 (LA County Strategic Plan): Bryce Yokomizo
9. Public Comment
10. Adjournment

Next CPC Meeting: July 18, 2007