

# The Children's Council

of Los Angeles County

## Meeting Agenda

**February 11, 2009**

**9:30 to 11:30 a.m.**

**The California Endowment Center for Healthy Communities**

**Redwood Room**

**1000 North Alameda Street, Los Angeles, CA 90012**

1. Call to Order and Introductions Supervisor Gloria Molina

2. Chair's Report Supervisor Gloria Molina

- Introductory remarks
- Revised Council ordinance and annual sunset date

**Actions:**

- **Reduce minimum number of meetings per year, from bimonthly to quarterly**
- **Approve meeting schedule for 2009**

3. Council Goals for 2008–09 and Implementation Plan Sharon G. Watson  
and Colleen Mooney

- **Action: Adopt goals and implementation plan**

4. Foundation Board Report Phillip L. Williams

- Financial statements (audited) for 2007–08
- Revised Articles of Incorporation
- Updated personnel manual
- New Foundation Board members
- Marguerite Casey Foundation grant award

5. Public Comment

6. Next Meeting:

**Wednesday, May 20, 2009**

**9:30 to 11:30 a.m.**

**The California Endowment, Yosemite Room A**

7. Adjournment