AGENDA

Members of the Public may address agenda item. Three (3) minutes are allowed for each item.

I. Call to Order.

II. NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
   Government Code Section 54956.9, subdivision (d) (1)
   Department of Children and Family Services 1:30 PM

III. Presentation/Discussion Items:

   a. First5LA: Informational Update.

   b. Department of Children and Family Services (DCFS)/Probation Department/ Sheriff’s Department: Request for Approval of an Agreement with the City of Los Angeles Police Department to Locate and Recover Commercially Sexually Exploited Children.

   c. DCFS: Request for Approval of a Six-Month Extension of Child Abuse Prevention, Intervention, and Treatment Service Contracts and Reallocate Funds Above the 10 Percent Delegated Authority.

   d. DCFS: Request for Approval to Extend the Term of the Current Prevention and Aftercare Services Contracts Beyond the Original Term.

   e. DCFS: Recommendation to Award Contracts to Provide Adoption Promotion and Support Services Under the Federal Promoting Safe and Stable Families Program.
IV. **Informational Items** (Any informational item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification):

   a. **Office of Child Protection**: Request Approval to Enter into a Sole Source Contract with Child Trends, Inc. for the Phase Two Evaluation of the Upfront Family Finding Program.

V. Public Comment

VI. Adjournment