



COUNTY OF LOS ANGELES CHILDREN AND FAMILIES' WELL-BEING CLUSTER

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 3, 2016
TIME: 1:30 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 743

AGENDA

Members of the Public may address the Children and Families' Well-Being Cluster on any 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 – Litigation
Government Code Section 54956.9, subdivision (d) (2)
Department of Public Social Services
 - CS-2** CONFERENCE WITH LEGAL COUNSEL – Litigation
Government Code Section 54956.9, subdivision (d) (2)
Edwards v. County of Los Angeles
Department of Children and Family Services
- III. **Item for the February 16, 2016 Board Meeting:**
 - a. DCFS:** Request to Accept Fiscal Year 2015-16 Donations in excess of \$10,000 made to the Department of Children and Family Services.
- IV. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- V. Public Comment
- VI. Adjournment