



AGENDA

Regular Meeting of First 5 Imperial

April 12, 2018

County Administration Building
940 W. Main Street, Room C/D (2nd Floor), El Centro, California

Open Session at 3:30 p.m.

	I-Information D - Discussion A-Action	Page No.
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment It is at this time that anyone wishing to speak regarding an item on the agenda or another topic within the jurisdiction of the Commission is given an opportunity to do so. In the interest of time and order, presentations from the public are limited to three (3) minutes per person.	I	-
IV. Adoption of Minutes for the Special Meeting of February 8, 2018	A	2-6
V. Consent Calendar Items	A	
1. Monthly Financial Reports: January through February 2018	-	7-26
VI. Administrative Report	-	27-30
1. Request to Approve Community Development Mini-Grant Guidelines Step 2	A	31
2. Selection of Community Development Mini-Grant Statements of Interest to Apply	-	-
a. Applicant Review	I	32
b. Commissioner Conflict of Interest	D	33-38
c. Selection of Mini-Grant Step 2 Applicants	A	-
3. Provider Outreach Project Budget Revision for FY 2017-2018	A	39-40
4. Request to Approve First 5 California Annual Report 2016-2017	A	41-100
5. Request to Approve Cost Allocation Plan FY 2017-2018	A	101-106
6. Request to Approve Long-Term Financial Plan 2017-2027	A	-
7. Second Quarter Progress Reports FY 2017-2018	I	107-131
8. First 5 Imperial Strategic Plan Update	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – June 7, 2018