



A G E N D A

Regular Meeting of First 5 Imperial

June 7, 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 Regular Meeting of April 12, 2018	A	2-8
V. Consent Calendar Items	A	-
1. Schedule of Meetings FY 2018-2019	-	9
2. Monthly Financial Reports: March 2018 and April 2018	-	10-27
VI. Administrative Report	-	28-31
1. Selection/Award of Community Development Mini-Grants FY 2018-2019 Step 2 & Notice of Awards	A	32-33
2. Request to Approve RFP Grants and Mini-Grants Agreement for Services of Independent Contractor FY 2018-2019	A	34-72
3. Request to Approve First 5 Imperial Budgets for FY 2018-2019	A	73-77
4. Request to Approve First 5 Imperial Administrative Costs Report	A	78-84
5. Request to Approve First 5 Imperial Strategic Plan without Changes	A	-
6. Request to Authorize Executive Director to enter into contract for new Copier Lease (5 Year Term)	A	85-86
7. Request to Authorize Executive Director to enter into contract for new drinking water services (2 Year Term)	A	--
8. Third Quarter Progress Reports FY 2017-2018	I	--
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – September 6, 2018