



A G E N D A

Regular Meeting of First 5 Imperial

October 4, 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 <u>A-Action</u>	<u>Page No.</u>
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 September 6, 2018	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: July 2018 and August 2018	-	6-23
VI. Presentations from First 5 Imperial Grantees (2)	-	-
1. El Centro Regional Medical Center – Bridges for Newborns Project	-	-
2. El Centro Elementary School District – FACT Center 3 Be’s Project	-	-
VII. Administrative Report	-	24-25
1. Pending Contract between the Commission and the University of California Desert Research and Extension Center, Contract No. 1819-3060	A	26-44
2. First 5 Imperial’s Request for Proposal Process for 2019-2021 Funding Cycle	I/D	45-87
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Regular Meeting – December 6, 2018

Written materials relating to an item on this Agenda that are distributed to Members of the Commission will be made available for public inspection at the Commission office located at 1240 State Street, El Centro, during normal business hours. For further information, please visit our website at www.icprop10.org and/or contact First 5 Imperial by calling (760) 482-2991.