



# A G E N D A

## Regular Meeting of First 5 Imperial

### April 4, 2019

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

Open Session at 3:30 p.m.

	I-Information D - Discussion A-Action	Page No.
<b>I. Call to Order</b>	A	-
<b>II. Roll Call</b>	I	-
<b>III. Public Comment</b> 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	-
<b>IV. Adoption of Minutes for the Regular Meeting held on February 7, 2019</b>	A	2-8
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: January 2019 & February 2019	-	32-51
<b>VI. Administrative Report</b>	-	9-12
1. First 5 Imperial IMPACT/Quality Start Update	I	-
2. Step 2 Review - Community Development Mini-Grant Applications FY 2019-2020	A	13-14
3. Request for Proposal (RFP) for General Grant FY 2019-2021 Update	I/D	15-31
4. Request to Approve First 5 California Annual Report 2017-2018	A	Separate Attachment
5. Request to Approve the First 5 Imperial's Strategic Plan with No Changes	A	Separate Attachment
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – May 16, 2019 (Special Meeting)**