



**A G E N D A**  
**Regular Meeting of First 5 Imperial**  
**December 3, 2020**

**This meeting will only be held via Zoom at the following link:**  
<https://us02web.zoom.us/j/86518785594>

Meeting ID: 865 1878 5594  
 One tap mobile  
 +16699006833,,86518785594# US (San Jose)

**Session scheduled to begin at 3:30 pm**

	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 of October 1, 2020</b>	A	2-5
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: July 2020, Aug. 2020, Sep. 2020 & Oct. 2020	-	100-114
<b>VI. Administrative Report</b>	-	6-9
1. Request to Approve FY 2019-2020 Annual Audit Report	A	10-52
2. Request to Approve Revised Administrative Costs Report FY 2019-2020	A	53
3. Request to Approve Annual Report FY 2019-2020 Submitted to First 5 California	A	54-68
4. Request to Change Scope-of-Work for Imperial Valley Food Bank Mini-Grant	A	69-82
5. Request to Re-issue payments for IC Free Library and Brawley Public Library	A	83-84
6. Request to Approve Extensions on Grantee Agreements for General RFP Grants through FY 2021-2022	A	--
7. First 5 Imperial Community Development Mini-Grant Application FY 2021-2022	D	85-96
8. 2020 Imperial County Early Care and Education Workforce Study	I	97-99
9. COVID-19 Grantee and Provider Relief Support	I	--
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – February 4, 2021**

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](http://www.icprop10.org) and/or contact First 5 Imperial by calling (760) 482-2991.