



A G E N D A
Meeting of First 5 Imperial
June 4, 2020

This meeting will only be held via Zoom at the following link:

<https://us02web.zoom.us/j/82206911427>

Meeting ID: 822 0691 1427

Session scheduled to begin 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 May 7, 2020	A	2-6
V. Consent Calendar Items	A	
1. Monthly Financial Report: January - April 2020	-	132-136
VI. Administrative Report	-	7-9
1. Request to Approve the FY 2020-2021 Budget for First 5 Imperial	A	10-13
2. Request to Approve Administrative Costs Report FY 2020-2021	A	14
3. Request to Select Auditor to Complete FY 2020-2021 Audit of Commission's Financial Statements	A	15-61
4. Request to Authorize Executive Director to Negotiate Commission Office Lease	A	62-69
5. Request to Approve the ICCFFC Strategic Plan	A	-
6. Request to Approve the First 5 California Annual Report 2018-2019	A	70-129
7. COVID-19 Support for Early Care and Education Providers in Imperial County	I	130-131
8. Other Commission Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – To Be Determined

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.