

AGENDA **Regular Meeting of First 5 Imperial** April 8, 2021

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

https://us02web.zoom.us/j/89102275370?pwd=U3JGTUphQk5ab0IvMGJMWU5QRWRqZz09

Meeting ID: 891 0227 5370

Passcode: 606940 One tap mobile

+16699006833,,89102275370#,,,,*606940# US (San Jose)

		I-Information D - Discussion <u>A-Action</u>	Page No.
ı.	Call to Order	Α	-
II.	Roll Call		-
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 February 4, 2021	Α	2-5
V.	Consent Calendar Items	Α	-
	1. Monthly Financial Reports: January 2021 & February 2021	-	172-180
VI.	Administrative Report	-	6-9
	1. Selection of Community Development Mini-Grant Step 1 Applicants	-	-
	a. Step 1 Statement of Interest to Apply Forms	l	10
	b. Commissioner Conflict of Interest Disclosures	Α	11-26
	c. Applicant Selections for Step 2	Α	-
	Request to Approve Community Development Mini-Grant Guidelines 2. FY 2021-2022, Step 2	Α	27-43
	Request to Approve General Grant Agreement for Services of Independent 3. Contractor for FY 2021-2022	А	44-64
	4. Request to Approve 2020 Early Care and Education Workforce Study	Α	65-103
	5. Request to Approve First 5 California Annual Report 2019-2020	Α	104-167
	6. PACES Stipend Application FY 2020-2021	D	168-171
	7. Second Quarter Progress Reports FY 2020-2021		-
	8. First 5 Strategic Plan Update	ļ	-
VII.	Commissioner Comments	l	-
VIII.	Adjournment	Α	_

Next Meeting - May 20, 2021