



A G E N D A
Regular Meeting of First 5 Imperial
September 1, 2022

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

Session scheduled to begin at 3:30 pm

<https://us02web.zoom.us/j/88005462813?pwd=NUI0NW9vNStLZWRRmNNSDAXYzRgZz09>

Meeting ID: 880 0546 2813

Passcode: 622890

One tap mobile: +16699006833,,85250956813#,,,,*281608# US (San Jose)

	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 Meeting of June 2, 2022	A	2-8
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May 2022 & June 2022	-	70-79
VI. Administrative Report (Julio C. Rodriguez, Executive Director)	-	-
1. Request to Approve Agreement for Legal Services Request to Approve Review of Conflict-of-Interest Code in Accordance with	A	12-13
2. the Local Agency Biennial Notice	A	14-30
3. First 5 Imperial's Audit of Financial Statements FY 2021-2022	I	31-61
4. First 5 IMPACT and Home Visitation Coordination	I	-
5. Professional Advancement for Childhood Educators Stipend (PACES) Program	I	-
6. 3 rd Quarter Progress Reports and 4 th Quarter Update	I	62-69
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – October 6, 2022