



A G E N D A

Agenda for the Regular Meeting of the Imperial County Children and Families First Commission

December 10, 2015

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

Open Session at 3:30 p.m.

	<u>I-Information</u> <u>A-Action</u> <u>D-Discussion</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 Regular Meeting of September 22, 2015	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: August, September and October 2015		7-27
2. Schedule of Commission Meetings	-	28
VI. Neighborhood House of Calexico Child Literacy Project Presentation	I	-
VII. Administrative Report	-	29-31
1. Request to Approve the ICCFFC Annual Audit Report for FY 2014-2015	A	32-55
2. Request to Adopt the ICCFFC Capitalization Policy	A	56
3. Request to Appoint an Ad Hoc Bylaws Committee for the ICCFFC	A	-
4. First 5 California IMPACT Application Status	I	57-67
5. First 5 Reporting Requirements and Commission Data System	I	-
6. 4 th Quarter Progress Reports FY 2014-2015	I	Separate Attachment, A
7. Request to Approve First 5 California Annual Report FY 2014-2015	A	Separate Attachment, B
8. FY 2015-2016 ICCFFC Funded Projects Update	I	-
VIII. Commissioner Comments	-	-
IX. Adjournment	A	-

Next ICCFFC Meeting – February 4, 2016

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.