



# A G E N D A

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

### December 21, 2016

Imperial County Social Services, Meeting Room A  
2995 S. 4<sup>th</sup> Street, El Centro, California

Open Session at 1:15 p.m.

	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 6, 2016</b>	A	2-4
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: September & October 2016	-	5-20
<b>VI. Administrative Report</b>	-	21-23
1. Request to Approve Changes to the PACES Program Application	A	24-25
2. Request to Approve Termination of March of Dimes Foundation Agreement for FY 2016-2017	A	26-50
3. Request to Approve Annulment of Brawley Public Library Mini-Grant FY 2015-2016	A	51-70
4. Request to Approve Annual Report documents FY 2015-2016	A	71-171
5. Request to Approve Request for Proposal (RFP) Timetable	A	172
6. Mini-Grant Request for Proposal 2017-2018	A	173
7. First 5 IMPACT Update	I	-
8. Proposition 56 - \$2 Tobacco Tax and E-Cigarettes Update	I	-
<b>VII. Commissioner Comments</b>	-	-
<b>VIII. Adjournment</b>	A	-

**Next ICCFFC Meeting – February 2, 2017**