



Notice of Meeting

Imperial County Children and Families First Commission

June 11, 2015

LOCATION: Meeting Room A, CalWorks Building
 2895 South 4th Street, El Centro, California

TIME: 3:30 p.m. to 5:30 p.m.

** AGENDA **

	<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	I	-
<p>It is at this time that anyone wishing to speak regarding an item on the agenda or other topic 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.</p>		
IV. Consent Calendar Items:	A	-
1. Minutes of May 28, 2015	-	2-6
V. Protest/Appeals Hearing for RFP for General Grant FY 2015-2017	A	10-11
VI. Request For Proposals for General Grant FY 2015-2017 Final Award Announcement	A	12
VII. Administrative Report	-	-
a. Request to Approve Agreement for Services for Independent Contractor FY 2015-16	A	13-51
b. Request to Approve ICCFFC Strategic Plan without Changes	A	Separate Attachment
c. Request to Approve Budget FY 2015-2016	A	52
d. Request to Approve Administrative Costs Report FY 2015-2016	A	53
e. Budget Revision Request - Imperial County Free Library	A	54-55
f. First 5 Impact	I	56-57
g. Grantee 3 rd Quarter Progress Reports FY 2014-2015	I	-
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next ICCFFC Meeting – September 3, 2015

Written materials relating to an item on this Agenda that are distributed to Members of the Commission within 72 hours before it is to consider the item at its regularly scheduled meeting 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 contact the Imperial County Children and Families First Commission by calling (760) 482-2991