



AGENDA

Agenda for the Regular Meeting of First 5 Imperial

June 8, 2017

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

Open Session at 3:30 p.m.

	I-Information A-Action	Page No.
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 Special Meeting of May 25, 2017	A	2-9
V. Consent Calendar Items	A	-
1. Schedule of Meetings FY 2017-2018	-	10
VI. Protest/Appeals Hearing for First 5 Imperial RFP For General Grant FY 2017-2019	I/A	11-12
VII. Final Award Announcement of Request For Proposal For General Grant FY 2017-2019	A	13
VIII. Administrative Report	-	14-16
1. Request to Approve General Grant and Mini-Grant Agreement for Services for Independent Contractor FY 2017-2018	A	17-55
2. Request to Approve First 5 Imperial Budgets for FY 2017-2018	A	56-59
3. Request to Approve First 5 Imperial Administrative Costs for FY 2017-2018	A	60
4. Request to Approve Audit Engagement with Roger Tubach, CPA, for FY 2016-2017 through FY 2018-2019	A	61-69
5. Budget Revision Request from Brawley Public Library LAMBS Project	A	70-71
6. Request to Approve First 5 Imperial Strategic Plan without Changes	A	Separate Attachment
7. First 5 Imperial IMPACT Update	I	-
8. First 5 Imperial Grantee 3 rd Quarter Report FY 2016-2017 Update	I	-
IX. Commissioner Comments	I	-
X. Adjournment	A	-

Next Regular Meeting – September 7, 2017

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. For further information, please visit our website at www.icprop10.org and/or contact First 5 Imperial by calling (760) 482-2991.