



A G E N D A

Agenda for the Regular Meeting of First 5 Imperial

October 5, 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 <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 Regular Meeting of September 7, 2017	A	2-4
V. Consent Calendar Items	A	-
1. Monthly Financial Report: August 2017	-	5-14
VI. Presentations from Grantees (2)		
1. El Centro Regional Medical Center Early Asthma Education Project	I	-
2. Imperial County Free Library Family Place Library	I	-
VII. Board Membership Vacancy	-	-
1. Temporary Ad-Hoc Selection Committee Report	I	-
2. Request to Recommend Appointment to fill Board Member Vacancy to the Imperial County Board of Supervisors	A	-
VIII. Administrative Report	-	15-16
1. Request to Approve Changes to the Community Outreach Support Application	A	17-22
2. Request to Approve the First 5 Imperial Annual Audit Report for FY 2015-2016	A	-
3. First 5 Imperial Employee Handbook	D	23-59
IX. Commissioner Comments	I	-
X. Adjournment	A	-

Next Regular Meeting – December 7, 2017