



A G E N D A

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

September 1, 2016

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, D-Discussion, 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 June 9, 2016	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May, June and July 2016	-	6-28
VI. Administrative Report	-	29-31
1. Request to Approve Administrative Costs Report FY 2015-2016	A	32
2. Request to Change Scope-of-Work for El Centro Elementary School District	A	33-34
3. Request to Approve Commission Logo – First 5 Imperial	A	35
4. Request to Approve Contract with Early Quality Systems, Inc.	A	36-51
5. ICCFFC Conflict of Interest Policy Review	A	52-60
6. First 5 IMPACT Update	I	61-65
7. FY 2015-2016 Annual Audit Report of ICCFFC Financial Statements	I	66-84
8. Grantee 4 th Quarter Progress Report and Annual Report Update	I	85-90
VII. Closed Session (Motion to convene to Closed Session)	A	-
1. Personnel Matter, Staff Salary Negotiations	D/A	-
VIII. Announcement of Closed Session Actions	I	-
IX. Commissioner Comments	-	-
X. Adjournment	A	-

Next ICCFFC Meeting – October 6, 2016