



A G E N D A

Agenda for the Regular Meeting of First 5 Imperial

September 7, 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 June 8, 2017	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May, June and July 2017	-	6-18
VI. Administrative Report	-	19-20
1. Request to Approve Administrative Costs Report for FY 2016-2017	A	21
2. Request to Appoint Temporary Ad-Hoc Selection Committee	A/D	-
3. First 5 Imperial Audit Report of Financial Statements 2016-2017	I	22-41
4. First 5 IMPACT Imperial – Quality Start Update	I	-
5. Professional Advancement for Childhood Educators Stipend (PACES) Update	I	42-47
6. First 5 Revenue Projections for 2016-2017 through 2021-2022	I	48-50
7. Grantee 4 th Quarter Progress Report and Annual Report Update	I	51-74
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – October 5, 2017