



Notice of Meeting
 Imperial County Children and Families First Commission
December 15, 2011
TIME: 1:15 p.m. to 3:15 p.m.
LOCATION: County Administration Center, Conference Room C/D
 Next to Board Chambers, 940 W. Main Street, El Centro

**** AGENDA ****

	I-Information A-Action D-Discussion	Page No.
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	-
a. Minutes of October 6, 2011 Commission Meeting	-	2-5
b. Monthly Financial Reports: September and October 2011	-	6-15
c. Schedule of Meetings 2012	-	16
5. Presentation:	I	-
* First Five Healthy Children/Healthy Lives	-	-
6. Administrative Report	-	17-18
a) Assembly Bill 99 Update	I	19-38
b) Consideration to Release Mini-Grant Application	A	39-47
c) Request to Authorize FACT Center Scope-of-Work Change	A	-
d) Request to Approve Annual Report 2010-2011	A	Att. B
e) Community Outreach Contribution and Support Applications	I	48-52
f) 2011-2012 First Quarter Report Update	I	53-68
g) Professional Advancement for Childhood Educators Stipend (PACES)	I	69
7. Commissioner Comments	-	-
8. Adjournment	A	-

Next Meeting: February 2, 2012

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 1225 West Main Street, Suite B, El Centro, during normal business hours.