



Notice of Meeting
 Imperial County Children and Families First Commission
June 7, 2012
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 May 3, 2012 Commission Meeting	-	2-5
b. Monthly Financial Report: April 2012	-	6-14
5. Community Development Mini-Grant FY 2012-13 Award Selection	A	15-17
6. Administrative Report	-	18-19
a) Community Development Mini-Grant Contract FY 2012-13 Agreement for Services of Independent Contractor and Grantee Budgets	A	20-36
b) for FY 2012-13	A	37-66
c) Consideration to Extend RFP 2011-2013 Cycle	D/A	-
d) Annual Audit Report - Bid Selection	A	67-88
e) Scope-of-Work Change for El Centro Regional Medical Center - Child Asthma Project	A	89
f) ICCFFC Strategic Plan	A	Separate Attachment
g) Child Signature Program RFA #2 Application and ELLS Position	A	90-103
h) Revenue Projection Update for FY 2011-2012 through FY 2015-2016	I	104
7. Commissioner Comments		-
8. Adjournment		-

Next Meeting: September 6, 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.

For further information, please contact the Imperial County Children and Families First Commission by calling (760) 482-2991