



Notice of Meeting

Imperial County Children and Families First Commission

May 5, 2011

1:15 p.m. to 3:15 p.m.

Conference Room C & D, Second Floor

Next to Board of Supervisors Chambers

940 W. Main Street, El Centro

** AGENDA **

<u>Item</u>	<u>Action/Info/ Discussion</u>	<u>Page No.</u>
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	2
4a. Minutes of February 11, 2011	-	3-5
4b. Monthly Financial Reports –January, Feb. & March 2011	-	6-29
5. Commissioner Membership	A	-
6. Administrative Report	-	30-33
6a. First 5 Commission and State Budget Update	I	34-40
6b. Request For Proposal (RFP) 2011-2013 Applicants	I	41
6c. FACT Center Request for a Change in Scope of Work	A	50-51
6d. First 5 California Annual Report 2009-2010	A	Separate Attachment
6e. Second Quarter Progress Reports	I	52-56
6f. Modifications to ICCFFC 2009-2010 Audit	I	57-60
7. Commissioner Comments	I	-
8. Adjournment	A	-

Next Meeting: May 19, 2011

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.