



A G E N D A

Special Meeting of First 5 Imperial

May 22, 2025

Meeting **First 5 Imperial Offices**
 Location **Training Center, 1240 W. State Street, El Centro**

Session scheduled to begin at 3:30 pm

	I-Information D - Discussion <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 April 3, 2025	A	2-15
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: January 2025 to March 2025	-	36 - 41
VI. Administrative Report	-	
Selection of Proposals for First 5 Imperial General RFP 2025-2028, and		
1. Notice of Intent to Make Awards	-	16
a. Disclosure of Conflicts of Interest	D	17 - 33
b. RFP Proposal Review	I	-
c. Notice of Intent to Make Awards	A	-
d. Protest/Appeals Process	I	34 - 35
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – June 5, 2025

Written materials relating to an item on this Agenda that are distributed to Members of the Commission will be made available for public inspection at the Commission office located at 1240 State Street, El Centro, during normal business hours. For further information, please visit our website at www.icprop10.org and/or contact First 5 Imperial by calling (760) 482-2991.