



Imperial County Children and Families First Commission  
**February 3, 2005**

1:15 p.m. – 3:15 p.m.  
Imperial County Public Health Department  
Conference Room  
935 Broadway, El Centro, CA 92243

**\*\* AGENDA \*\***

<u>Item</u>	<u>Info/ Action</u>	<u>Page No.</u>
I. Call to Order	A	-
II. Roll Call	-	-
III. Approval of Minutes: January 6, 2005	A	2-4
IV. Chairperson Report	I	-
1. Commission Membership Vacancy	I/A	Separate Attachment
V. Administrative Report	-	5-8
1. Mid-Bus Transfer	A	9-13
2. Monthly Financial Report, December 2004	A	14-22
3. Grantee Budgets 2005-2006	A	23-37
4. Second Quarter 2004-2005 Grantee Progress	I	38-51
5. Fiscal Year 2003-2004 Update	I	52
6. Statement of Economic Interest	I	Separate Attachment
7. The California Early Care and Education Statewide Study	I	53-59
8. First 5 Annual Conference	I	60
9. Publications	I	Separate Attachment
VI. Public Comment	-	-
VII. Closed Session	-	-
1. Staff Salary Negotiations	A	-
VIII. Adjournment	A	-

NEXT REGULAR MEETING: March 3, 2005