



Notice of Meeting
of the
Imperial County Children and Families First Commission

January 15, 2004

1:15 p.m. – 3:15 p.m.

PLEASE NOTE NEW LOCATION:

Imperial County Administration Center
Conference Room C & D (Second Floor)
940 W. Main Street, 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. Closed Session		-
1. Government Code §54956.9 (c) Potential Litigation	A	-
IV. Approval of Minutes: December 4, 2003	A	2-4
V. Chairperson Report	-	-
VI. Administrative Report	-	5-8
1. Financial Reports: November 2003 and December 2003	A	9-23
2. Proposition 10 Evaluation Database System (PEDS)	I/A	24-49
3. Financial Analyst Position	A	50-51
4. First 5 California Health Access for All Child Initiative	I	52-63
5. Request For Proposal 2004 Update	I	-
6. First Quarter Grantee Progress Reports	I	Separate Attachment
VII. Public Comment	-	
VIII. Adjournment	A	-

NEXT REGULAR MEETING: February 5, 2004

