



A G E N D A

Regular Meeting of First 5 Imperial

June 5, 2025

Meeting Location **First 5 Imperial Offices**
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 Special Meeting of May 22, 2025	A	2 -12
V. Consent Calendar Items	A	-
1. Meeting Schedule for FY 2025-2026	-	107
2. Monthly First 5 Imperial Financial Report for April 2025		108
VI. Administrative Report	-	-
1. Request to Approve the Final Award Announcement for Request for Proposal For General Grant FY 2025-2028	A	13-14
2. Request to Select and Approve Community Development Mini-Grant Step 2 Applicant Awards for FY 2025-2026	A	15-16
3. Request to Approve Agreement for Services of Independent Contractor for FY 2025-2026 General Mini-Grants	A	17-18
4. Request to Approve the First 5 Imperial Budget for FY 2025-2026	A	19-20
5. Request for Approval of Administrative Costs Breakdown Report for FY 2025-2026	A	21-22
6. Request to Approve Engagement for Services with Independent Auditor for the Annual Audit of First 5 Imperial's Financial Statements FY 2024-2025	A	23
7. Request for Approval of the First 5 California Annual Report FY 2023-2024	A	24-25
8. Request for Approval of the First 5 Imperial Strategic Plan	A	26-27
9. First 5 Imperial Grantee 3 rd Quarter FY 2024-2025 Update	I	28-29
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – September 4, 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.icrop10.org and/or contact First 5 Imperial by calling (760) 482-2991.