

AGENDA

Regular Meeting of First 5 Imperial

December 6, 2018

County Administration Building 940 W. Main Street, Room C/D (2nd Floor), El Centro, California Open Session at 3:30 p.m.

	D.	Information - Discussion <u>A-Action</u>	Page No.
I.	Call to Order	Α	-
II.	Roll Call	l	-
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 September 6, 2018	Α	2-5
٧.	Consent Calendar Items	Α	-
	1. Monthly Financial Reports: July, August, September and October 2018	_	6-43
VI.	Administrative Report	_	44-46
	1. Request to Approve Annual Audit Report for FY 2017-2018	Α	47-73
	2. Request to Approve Updated Conflict of Interest Policy	Α	74-88
	3. First 5 Imperial's Request for Proposal Process for 2019-2021 Funding Cycle	D	89-132
	Request to Release the Community Development Mini-Grant Application FY 2019- 4. 2020	А	133
	5. Request to Approve First 5 Imperial Annual Report FY 2017-2018	Α	134-149
VII.	Commissioner Comments	1	-
VIII.	Adjournment	Α	-

Next Regular Meeting - February 7, 2019

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.