



A G E N D A

Special Meeting of First 5 Imperial February 8, 2018

County Administration Building
940 W. Main Street, Room C/D (2nd Floor), El Centro, California

Open Session at 3:30 p.m.

	I-Information D - Discussion A-Action	Page No.
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 December 7, 2017	A	2-4
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: August through December 2017	-	5-29
VI. Administrative Report	-	30-32
1. Request to Approve First 5 Imperial Audit Report for FY 2016-2017	A	33-56
2. Community Development Mini-Grant FY 2018-2019	A	57
3. Request to Approve Annual Report FY 2016-2017 & Submittal to First 5 California	A	58-149
4. Request to Appoint an Ad Hoc Bylaws Committee for First 5 Imperial	A	-
5. Quality Start Program Update	I/A	-
6. Long-Term Financial Plan 2017-2027	I	150-157
7. Grantee 1 st Quarter Progress Reports for FY 2017-2018	I	158-164
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – April 12, 2018