



A G E N D A

Regular Meeting of First 5 Imperial

September 6, 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 <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 Regular Meeting of June 7, 2018	A	2-7
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May 2018 and June 2018	-	8-27
2. Ratify Lease Agreement with Canon Solutions America for new Canon Copier C5540i for a term of 60 months, effective August 8, 2018	-	28-31
VI. Administrative Report	-	32-34
1. Request to Terminate City of Imperial Library Mini-Grant Project FY 2017-2018	A	35-53
2. Requested Changes to the Contract between the Commission and the University of California Desert Research and Extension, Contract No. 1819-3060	A	54-80
3. Request to Approve First 5 Imperial Administrative Costs Report FY 2017-2018	A	-
4. 2018 Conflict of Interest Code - Local Agency Biennial Notice	A	81-90
5. First 5 Imperial's Request for Proposal Process for 2019-2021 Funding Cycle	I/D	-
6. Update on First 5 Imperial's Audit of Financial Statements FY 2017-2018	I	91-110
7. First 5 Imperial's Employee Handbook	I	111-151
8. El Centro Elementary School District's "Partner for Excellence" Award to F5I	I	-
9. Third Quarter Progress Reports FY 2017-2018 and 4 th Quarter Update	I	Separate Attachment
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – October 4, 2018

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.