



A G E N D A
Regular Meeting of First 5 Imperial
December 5, 2019

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 October 3, 2019	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: September 2019 & October 2019	-	98-116
VI. Administrative Report	-	7-9
1. Request to Approve Annual Audit Report for FY 2018-2019	A	10-54
2. Request to Approve First 5 Imperial Annual Report FY 2018-2019	A	55-69
3. Assessors Request to Approve the Agreement for Special Services for First 5 IMPACT	A	70-81
4. Request to Approve the Release of the Early Care and Education Physical Activity Initiative Application	A	82-96
5. Community Development Mini-Grant Application FY 2020-2021	D/A	97
6. First 5 Imperial Strategic Plan 2020	I	Separate Attachment
7. Other First 5 Imperial Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – February 6, 2020