



A G E N D A
Regular Meeting of First 5 Imperial
December 2, 2021

This meeting will only be held via Zoom at the following link:

<https://us02web.zoom.us/j/88123091193?pwd=Yy9Dbk8rQmFkeFVkYzFibXlvOXhUQT09>

Meeting ID: 881 2309 1193

Passcode: 062961

One tap mobile: +16699006833,,88123091193#,,,,*062961# US (San Jose)

Session scheduled to begin at 3:30 pm

	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 October 7, 2021	A	2-7
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: August 21, September 21, October 21	-	115-126
VI. Special Presentations	-	-
1. Court Appointed Special Advocates – SHEANE Project	I	-
2. Neighborhood House of Calexico – Early Literacy Project	I	-
VII. Administrative Report	-	8-9
1. Request to Approve First 5 Imperial Independent Audit Report for FY 2020-2021	A	10-51
2. Request to Approve Annual Report Submitted to First 5 California FY 2020-2021	A	52-66 & Exhibit A
3. General Request For Proposal for Funding Cycle 2022-2024	D	67-102
4. Community Development Mini-Grant Application FY 2022-2023	D	103-114
5. First 5 Strategic Plan 2021 Update	I	-
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Meeting – February 3, 2022