



A G E N D A
Regular Meeting of First 5 Imperial
June 3, 2021

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

<https://us02web.zoom.us/j/85697084056?pwd=cE1kRXJOOXA2aG9RZExkSS9JK2FOQT09>

Meeting ID: 856 9708 4056

Passcode: 537048

One tap mobile

+16699006833,,85697084056#,,,,*537048# 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 April 8, 2021	A	3-8
V. Consent Calendar Items	A	-
1. Schedule of Meetings FY 2021-2022	-	9
2. Monthly Financial Report: March 2021	-	168-174
VI. Administrative Report	-	10-14
1. Request to Select and Approve Community Development Mini-Grant Step 2 Applicant Awards FY 2021-2022	A	15-31
2. Request to Approve Application Guidelines for 2 nd Round of Community Development Mini-Grants	A	32-66
3. Request to Approve Agreement for Independent Contractor for Community Development Mini-Grant FY 2021-2022	A	67-86
4. Request to Approve First 5 Imperial Budgets for FY 2021-2022	A	87-93
5. Request to Approve First 5 Imperial Administrative Costs for FY 2021-2022	A	94
6. Request to Approve Changes to PACES Stipend Program Award from \$500 to \$1,000 per Applicant	A	95-96

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7.	Request for Approval to Authorize Executive Director to Negotiate Lease for First 5 Imperial Offices	A	97-154
8.	Request to Extend Services for Independent Auditor to Perform First 5 Imperial Annual Audit Report	A	155-165
9.	Request to Approve Collaborative Partnership for State of Children Report with First 5 Riverside and First 5 San Bernardino	A	166-167
10.	Request to Approve First 5 Imperial Strategic Plan with no Changes	A	-
11.	Request to Approve Grantee Budget Revisions for FY 2020-2021	A	-
12.	Grantee 3 rd Quarter Status Report for FY 2020-2021	I	-
VII.	Commissioner Comments	D	-
VIII.	Adjournment	A	-

Next Meeting – September 2, 2021

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.