



A G E N D A
Regular Meeting of First 5 Imperial
June 2, 2022

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

Session scheduled to begin at 3:30 pm

<https://us02web.zoom.us/j/85250956813?pwd=eG5ESEgyS1QvaldVZXJBSUhlby9Ddz09>

Meeting ID: 852 5095 6813

Passcode: 281608

One tap mobile: +16699006833,,85250956813#,,,,*281608# US (San Jose)

	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 Special Meeting of May 19, 2022	A	2-9
V. Consent Calendar Items	A	-
1. Schedule of Meetings 2022-2023	-	10
2. Monthly Financial Reports: March 2022 & April 2022	-	91-99
VI. Request to Approve Final Award Announcement of Request For Proposal For General Grant FY 2022-2025	A	11
VII. Administrative Report (Julio C. Rodriguez, Executive Director)		12-15
1. Request to Select and Approve Community Development Mini-Grant Step 2 Applicant Awards FY 2022-2023	A	-
a. Mini-Grant Applicants	I	16
b. Commissioner Conflicts of Interest	D	17-32
c. Mini-Grant Review/Award	A	-

First 5 Imperial
AGENDA
June 2, 2022

	I-Information D - Discussion <u>A-Action</u>	<u>Page No.</u>
Administrative Report Continued		
2. Request to Approve General Grant and Mini-Grant Agreement for Services for Independent Contractor for FY 2022-2023	A	33-73
3. Request to Approve First 5 Imperial Budgets for Fiscal Year 2022-2023	A	74-81
4. Request to Approve First 5 Imperial Administrative Costs for FY 2022-2023	A	82
5. Request for Approval to Engage in Services for the First 5 Imperial FY 2021-2022 Annual Audit Report	A	-
6. Update on Collaborative Partnership for “State of Young Children Report” with First 5 Riverside and First 5 San Bernardino	I	-
7. Grantee 3 rd Quarter Status Report FY 2021-2022	I	83-99
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Meeting – September 1, 2022