



A G E N D A
Special Meeting of First 5 Imperial
May 19, 2022

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

https://us02web.zoom.us/j/81957249185?pwd=oXk71iZOBKVvtAu3oUq41jk3YD_5qB.1

Meeting ID: 819 5724 9185

Passcode: 431677

One tap mobile +16699006833,,81957249185#,,,,*431677# US (San Jose)

Session scheduled to begin at 3:30 pm

	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 April 7, 2022	A	2-6
V. Consent Calendar Items	A	-
1. Budget Revisions: HUB Budget FY 21-22 & Mini-Grant Budget FY 21-22	-	7-8
VI. Request For Proposal for General Grant FY 2022-2025 Review	-	-
Selection of Proposals for First 5 Imperial General RFP 2022-2025, and		
1. Notice of Intent to Make Awards	-	9
a. Disclosure of Conflicts of Interest	D	10-25
b. RFP Proposal Review	I	-
c. Notice of Intent to Make Awards	A	-
d. Protest/Appeals Process	I	26-27
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – June 2, 2022