



A G E N D A
Regular Meeting of First 5 Imperial
December 1, 2022

This meeting will only be held via Zoom

Session scheduled to begin at 3:30 pm

<https://us02web.zoom.us/j/89922942039?pwd=K3ovL2tVWkl4bWh0RWJTTm1CMHErdz09>

Meeting ID: 899 2294 2039

Passcode: 647233

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

	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 Meeting of September 1, 2022	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: July, August, September & October 2022	-	105-126
VI. Administrative Report (Julio C. Rodriguez, Executive Director)	-	6-9
1. First 5 Imperial Special Programs Presentation	I	-
2. Request to Approve Updated Conflict of Interest Policy to Forward to Board of Supervisors for Approval	A	10-24
3. Request to Approve FY 2021-2022 First 5 Imperial’s Annual Audit	A	25-66
4. Request to Approve Administrative Costs Expense Report FY 2021-2022	A	67
5. Request to Approve Funds to Cover Re-issue of Payment for El Centro Regional Medical Center	A	68-73
6. Request to Approve FY 2021-2022 Annual Report submitted to First 5 CA	A	74-88
7. First 5 Imperial Community Development Mini-Grant Application FY 2023-24	D	89-100
8. First 5 Imperial Funded Programs Brochure	I	101-104
9. Other First 5 Imperial Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – February 2, 2023