



## Notice of Meeting

Imperial County Children and Families First Commission

# December 11, 2014

**TIME:** 3:30 p.m. to 5:00 p.m.

**LOCATION:** Conference Room C/D, 2<sup>nd</sup> Floor,  
 County Admin. Building (Next to Board Chambers)  
 940 W. Main Street, El Centro, California

## \*\* AGENDA \*\*

	<u>I-Information</u> <u>A-Action</u> <u>D-Discussion</u>	<u>Page No.</u>
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment	I	-
IV. Consent Calendar Items:	A	-
1. Minutes of September 11, 2014 (Note: No October meeting was held)	-	2-5
2. Monthly Financial Reports – August through November 2014	-	6-29
V. Family Treehouse Resource Center Status Report	-	-
VI. Adhoc Funding Advisory Committee Report	-	-
VII. Administrative Report	-	30-32
1. Request to Approve Annual Audit Report FY 2013-2014	A	33-57
2. Request to Approve Changes to Corrected Audit Report FY 2012-2013	A	58-95
3. Request to Approve Professional Development Contribution and Support Appl.	A	96-99
4. Request to Approve Annual Report documents FY 2013-2014	A	Separate Attachment
5. Request to Release Community Development Mini-Grant FY 2015-2016	A	100
6. Request For Proposal (RFP) for General Grant FY 2015-2017 Timeline	D	101
7. Request to Approve the ICCFFC 2015 Schedule of Meetings	A	102
8. Professional Advancement for Childhood Educators Stipend (PACES) Program	I	-
9. Commission Updates	I	-
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

## Next ICCFFC Meeting – February 5, 2015

Written materials relating to an item on this Agenda that are distributed to Members of the Commission within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at the Commission office located at 1240 State Street, El Centro, during normal business hours.