



Notice of Meeting

Imperial County Children and Families First Commission

June 5, 2014

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

LOCATION: Conference Room C/D, 2nd 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 April 3, 2014	-	2-5
2. Monthly Financial Reports – March 2014 & April 2014	-	6-25
V. Administrative Report	-	26-28
1. Community Development Mini-Grant, Step 2, Review of Applicants	-	-
a. Applicants	I	29
b. Commissioner Conflicts of Interest	D	30
c. Request to Award Mini-Grant Step Two Applicants	A	-
2. Request to Approve Agreement for Services of Independent Contractor FY 2014-15	A	31-47
3. Request to Approve Contractor/Grantee Budgets for FY 2014-2015	A	48-61
4. Request to Approve ICCFF Commission Budget FY 2014-2015	A	62-64
5. Request to Approve Administrative Costs Report FY 2014-2015	A	65
6. Request to Approve ICCFFC Strategic Plan for FY 2013-2014	A	-
7. Request to Approve Arbitration Covenant, Exhibit B	A	66-69
8. Request to Approve Budget Revision/Scope of Work Changes	A	Separate Attachment
9. Grantee Third Quarter Progress Report FY 2013-2014	I	70-73
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

Next ICCFFC Meeting – September 11, 2014

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.

For further information, please contact the Imperial County Children and Families First Commission by calling (760) 482-2991