



# A G E N D A

Regular Meeting of First 5 Imperial

**December 6, 2018**

County Administration Building  
940 W. Main Street, Room C/D (2<sup>nd</sup> Floor), El Centro, California

Open Session at 3:30 p.m.

	I-Information D - Discussion <u>A-Action</u>	<u>Page No.</u>
<b>I. Call to Order</b>	A	-
<b>II. Roll Call</b>	I	-
<b>III. Public Comment</b> 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	-
<b>IV. Adoption of Minutes for the Regular Meeting of September 6, 2018</b>	A	2-5
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: July, August, September and October 2018	-	6-43
<b>VI. Administrative Report</b>	-	44-46
1. Request to Approve Annual Audit Report for FY 2017-2018	A	47-73
2. Request to Approve Updated Conflict of Interest Policy	A	74-88
3. First 5 Imperial's Request for Proposal Process for 2019-2021 Funding Cycle	D	89-132
4. Request to Release the Community Development Mini-Grant Application FY 2019-2020	A	133
5. Request to Approve First 5 Imperial Annual Report FY 2017-2018	A	134-149
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Regular Meeting – February 7, 2019**