



A G E N D A

Regular Meeting of First 5 Imperial February 7, 2019

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

Open Session at 3:30 p.m.

	I-Information D - Discussion A-Action	Page No.
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 December 6, 2018	A	2-9
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: November 2018 and December 2018	-	53-72
VI. Administrative Report	-	10-13
1. Selection of Community Development Mini-Grant FY 2019-2020 Step 1 Applicants	A	14
2. Request to Approve the Community Development Mini-Grant Guidelines FY 2019-2020, Step 2	A	31
3. Request to Approve the release of the RFP for General Grant Guidelines FY 2019-2021	A	32
4. Request to Approve Agreement for Special Services for RFP Evaluator	A	33-36
5. Request to Approve Budget Revision for the Raise a Reader Project	A	37-38
6. Request to Approve Scope-of-Work Change for Nutrition-to-Go Project	A	39
7. Review of Proposed First 5 Imperial Policies	D/A	40-52
8. Funded Project Progress Report Update 1 st and 2 nd Quarter FY 2018-2019	I	Separate Attachment
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Regular Meeting – April 4, 2019

Written materials relating to an item on this Agenda that are distributed to Members of the Commission 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 visit our website at www.icprop10.org and/or contact First 5 Imperial by calling (760) 482-2991.