



A G E N D A

Regular Meeting of First 5 Imperial

June 6, 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 Special Meeting held on May 16, 2019	A	2-8
V. Consent Calendar Items	A	-
1. Schedule of Meetings for FY 2019-2020	-	9
2. Monthly Financial Reports: March 2019 and April 2019	-	107-128
VI. Final Award Announcement of Request for Proposal for General Grant FY 2019-2020	A	10
VII. Administrative Report	-	11-13
1. Request to Approve General Grant and Mini-Grant Agreement for Services for Independent Contractor for FY 2019-2020	A	14-53
2. Request to Approve First 5 Imperial's Payroll Policy, Policy # PO911-1	A	54-57
3. Request to Approve First 5 Imperial Budgets for FY 2019-2020	A	58-61
4. Request to Approve First 5 Imperial Administrative Costs for FY 2019-2020	A	62
5. Request to Approve Authorization to Procure Services for an Auditor to Audit First 5 Imperial's Financial Statements for FY 2018-2019	A	-
6. First 5 Imperial Employee Handbook	I	63-99
7. Update on FY 2018-2019 Grantee 3 rd Quarter Progress Reports	I	100-106
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Meeting – September 5, 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.