



A G E N D A
Regular Meeting of First 5 Imperial
October 3, 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 <u>A-Action</u>	<u>Page No.</u>
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 September 5, 2019	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: August 2019	-	40-49
VI. Administrative Report	-	6-8
1. Request to Approve the Communication of Financial Condition Policy	A	9
2. Request to Approve Changes to the First 5 IMPACT Budget	A	10-12
3. Request to Issue Brawley Public Library FY 2017-2018 Final Payment	A	13
4. Early Care and Education Workforce Study	A	14-18
5. Request to Make a Decision on the Allocation of Surplus Funding from the 2019-2020 General RFP Funding Cycle	A/D	19-37
6. First 5 Imperial Strategic Plan 2020	I	Separate Attachment
7. First 5 Imperial Audit Report FY 2018-2019	I	--
8. First 5 Brochure of Funded Projects and Services	I	38-39
VII. Commissioner Comments		-
VIII. Adjournment	A	-

Next Meeting – December 5, 2019