



A G E N D A
Regular Meeting of First 5 Imperial
September 5, 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 June 6, 2019	A	2-4
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May, June & July 2019	-	99-130
VI. Administrative Report	-	5-7
1. Request to accept the Imperial County Public Health Department's decision to decline the award for the 2019-2021 Funding Cycle	A	8-9
2. Request to Approve First 5 Imperial Administrative Costs Report FY 2018-2019	A	10
3. Request to Approve First 5 Imperial Employee Handbook	A	11-46
4. Review of First 5 Imperial Bylaws	D/A	47-64
5. Policy for Reporting the Commission's Financial Condition	D	65
6. First 5 Imperial Audit of Financial Statements Update	I	66-87
7. Grantee 4 th Quarter Reports and Annual Report for FY 2018-2019	I	88-94
8. First 5 Imperial IMPACT – Quality Start	I	95-98
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – October 3, 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.