



A G E N D A
Regular Meeting of First 5 Imperial
February 6, 2020

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 December 5, 2019	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: November 2019 & December 2019	-	45-47
VI. Administrative Report	-	7-9
1. Request to Release the Community Development Mini-Grant FY 2020-2021	A	10-21
2. Scope of Work Change for the Head Start Asthma Prevention Project	A	22-34
3. Early Care and Education Physical Activity Initiative Application	I	35-41
4. First 5 Imperial Double-Entry Accounting System Implementation	I	-
5. First Quarter Progress Reports FY 2019-2020	I	Separate Attachment
6. Early Care and Education Workforce Study	I	42-44
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – April 2, 2020

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.