



A G E N D A
Regular Meeting of First 5 Imperial
October 1, 2020

This meeting will only be held via Zoom at the following link:

<https://us02web.zoom.us/j/83963894785>

Meeting ID: 839 6389 4785
 One tap mobile
 +16699006833,,83963894785# US (San Jose)

Session scheduled to begin 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 3, 2020	A	2-4
V. Administrative Report	-	5-7
1. Request to Reallocate Funds to increase COVID-19 Relief Support	A	8-14
2. Request from CASA of Imperial County for Budget Revision FY 2019-2020 First 5 Imperial's Request for Proposal Process for the 2021-2023 Funding	A	15-16
3. Cycle	D	17-52
4. First 5 Imperial Audit of Financial Statements FY 2019-2020	I	53-74
5. California Family Book Distribution Partnership	I	-
6. First 5 Imperial IMPACT Program Update	D	-
7. Grantee 4 th Quarter Summary Report and Annual Report for FY 2019-2020	I	75-81
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

Next Meeting – December 3, 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.