



A G E N D A
Regular Meeting of First 5 Imperial
September 3, 2020

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

<https://us02web.zoom.us/j/84714053526>

Meeting ID: 847 1405 3526

One tap mobile: +16699006833,,84714053526# US (San Jose)

Session scheduled to begin 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 Regular Meeting of July 16, 2020	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May 2020 & June 2020	-	78-88
VI. Administrative Report	-	6-8
1. First 5 Imperial IMPACT 2020 Program Budget FY 2020-2021	A	9-25
2. Request to Approve First 5 CA Home Visiting Coordination RFA for FY 20-21 and FY 21-22	A	26-29
3. Request to Approve the First 5 Imperial Conflict of Interest Code	A	30-47
4. Request to Approve First 5 Imperial Administrative Costs Report FY 2019-2020	A	48
5. First 5 Imperial Early Care and Education Provider COVID-19 Relief	I	-
6. First 5 Imperial's Request For Proposal Process for 2021-2023 Funding Cycle	D	-
7. First 5 Imperial Audit of Financial Statements FY 2019-2020	I	49-70
8. Grantee Status Report for 4 th Quarter FY 2019-2020 and FY 2020-2021	I	71-77
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – October 1, 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.