



**A G E N D A**  
**Regular Meeting of First 5 Imperial**  
**February 3, 2022**

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

<https://us02web.zoom.us/j/84444820257?pwd=TTdXNXR1dlhnTmNpd1duVjg0WTNEZz09>

Meeting ID: 844 4482 0257

Passcode: 366351

One tap mobile +16699006833,,84444820257#,,,,\*366351# US (San Jose)

**Session scheduled to begin at 3:30 pm**

|  | I-Information<br>D - Discussion<br><u>A-Action</u> | <u>Page No.</u> |
|--|--|-----------------|
| <b>I. Call to Order</b>  | A  | -               |
| <b>II. Roll Call</b>   | I  | -               |
| <b>III. Public Comment</b><br>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  | -               |
| <b>IV. Adoption of Minutes for the Regular Meeting of December 2, 2021</b>   | A  | 2-6             |
| <b>V. Consent Calendar Items</b>   | A  | -               |
| 1. Monthly Financial Reports: November 2021 & December 2021  | -  | 147-156         |
| <b>VI. Administrative Report</b>   | -  | 7-9             |
| 1. Request to Approve the Release of the First 5 RFP General Grant FY 2022-2025  | A  | 10-45           |
| 2. Request to Approve the Agreement for Special Services for RFP Evaluator   | A  | 46-49           |
| 3. Request to Approve the First 5 Imperial Strategic Plan 2022   | A  | 50-110          |
| 4. Request to Approve the Release of the Community Development Mini-Grant FY 2022-2023   | A  | 111-122         |
| 5. Request to Approve the Administrative Costs Report FY 2020-2021   | A  | 123             |
| 6. Request to Retain Services of Office Supervisor Position Remotely through July 2022   | A  | -               |
| 7. Form 700 – 2021 Statement of Economic Interest  | I  | 124-146         |
| <b>VII. Commissioner Comments</b>  | I  | -               |
| <b>VIII. Adjournment</b>   | A  | -               |

**Next Meeting – April 7, 2022**