

**NOTE MEETING LOCATION:**

**CALWORKS BUILDING  
2895 SOUTH 4<sup>th</sup> STREET  
EL CENTRO**



**Notice of Meeting**

Imperial County Children and Families First Commission

**April 2, 2015**

**TIME:** 3:30 p.m. to 5:30 p.m.

**LOCATION:** Meeting Room A

CalWorks Building  
2895 South 4<sup>th</sup> Street, El Centro, California

**\*\* AGENDA \*\***

	<u>I-Information</u> <u>A-Action</u> <u>D-Discussion</u>	<u>Page No.</u>
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment	I	-
IV. Consent Calendar Items:	A	-
1. Minutes of February 5, 2015	-	2-6
2. Monthly Financial Reports – January and February 2015	-	7-20
V. Administrative Report	-	21-24
1. Community Development Mini-Grant Step 2 Review of Applicants	-	-
a. Applicants	I	25
b. Commissioner Conflict of Interest	D	26
c. Mini-Grant Review/Award	A	-
2. Request For Proposal (RFP) General Grant 2015-2017 Presentation of Applicants	-	-
a. Letter of Intent to Apply	I	27
b. Applicants	I	-
c. Commissioner Conflicts of Interest	D	28-33
d. RFP Independent Review Status	D	-
3. Request to Approve First 5 California Annual Report 2013-2014	A	-
4. Second Quarter Progress Reports FY 2014-2015	I	34-54
5. Commission Updates	I	-
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

**Next ICCFFC Meeting – May 28, 2015**

Written materials relating to an item on this Agenda that are distributed to Members of the Commission within 72 hours before it is to consider the item at its regularly scheduled meeting 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 contact the Imperial County Children and Families First Commission by calling (760) 482-2991