



Notice of Meeting

Imperial County Children and Families First Commission

April 3, 2014

TIME: 3:30 p.m. to 5:00 p.m.

LOCATION: Conference Room C/D, 2nd Floor,
County Admin. Building (Next to Board Chambers)
940 W. Main 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 13, 2014	-	2-6
2. Monthly Financial Reports – January 2014 & February 2014	-	7-18
V. Administrative Report	-	19-20
1. First 5 California Annual Report 2012-2013	A	21-22
2. Community Development Mini-Grant Statement of Interest to Apply Review	-	-
a. Applicants	I	23
b. Commissioner Conflict of Interest	D	24-29
c. Selection of Mini-Grant Step Two Applicants	A	Separate Attachment
3. Imperial County Children and Families First Commission Strategic Plan & Commission Funding Priorities	D/A	30-37
4. Early Care and Education Workforce Study	I	-
5. Grantee 2 nd Quarter Reports FY 2013-14 Update	I	38-52
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

Next ICCFFC Meeting – June 5, 2014

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