



A G E N D A

Agenda for the Regular Meeting of the Imperial County Children and Families First Commission

April 7, 2016

County Administration Building
 940 W. Main Street, Room C/D (2nd Floor), El Centro, California

Open Session at 3:30 p.m.

	<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 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 February 11, 2016	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: January and February 2016	-	6-19
VI. Presentations	I	-
1. Court Appointed Special Advocates (CASA) of Imperial County		
2. March of Dimes Foundation	-	-
VII. Administrative Report	-	20-22
Selection of Community Development Mini-Grant Statement of Interest		
1. to Apply	A	23
2. Request to Approve First 5 California Annual Report 2014-2015	A	Separate Attachment, A
3. Request to Approve First 5 IMPACT Budget FY 2015-2016	A	-
4. First 5 IMPACT Program Update	I	-
5. Second Quarter Progress Reports FY 2015-2016	I	35-41
VIII. Commissioner Comments	-	-
IX. Adjournment	A	-

Next ICCFFC Meeting – June 2, 2016

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.