

**PLEASE NOTE
MEETING TIME
HAS BEEN CHANGED TO
3:30 PM**



Notice of Meeting

Imperial County Children and Families First Commission

February 13, 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 September 12, 2013	-	2-5
2. Monthly Financial Reports – July through December 2013	-	6-47
V. Presentation by ICCFFC Special Programs	-	-
VI. Administrative Report	-	48-50
1. Request to Approve ICCFFC Audit of Financial Statements for FY 2012-2013	A	51-75
2. Request to Approve Annual Report for FY 2012-2013	A	Separate Attachment
3. Grantee 4 th Quarter Reports FY 2012-13 & 1 st Quarter Reports FY 2013-14	I	Separate Attachment
4. Release of New Mini-Grant for Fiscal Year 2014-2015	A	76-84
5. Budget Revision – Neighborhood House of Calexico	A	85-87
6. Request to Terminate Agreement for Services of Independent Contractor (No. 1314-9975) with Imperial County Office of Education’s Mini-Grant Project FY 2013-14	A	88
7. Request to Approve new Employee Agreements	A	89-96
8. Request to Approve Authorization to Contract for Payroll Services	A	-
9. Request to Open Imperial County Children and Families First Payroll Account	A	-
10. Funding Priorities for 2015-2017 Request For Proposal Cycle	D/A	-
11. Request to Approve Schedule of Meetings for 2014	A	97
12. Commission Updates	I	98-100
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

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