



AGENDA

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

February 11, 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 December 10, 2015	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: November and December 2015	-	6-17
VI. Presentations	I	-
1. El Centro Regional Medical Center – IV Child Asthma Project		
2. El Centro Regional Medical Center – Imperial Valley Baby Expo Event	-	-
VII. Administrative Report	-	18-19
Request to Approve Release of Community Development Mini-Grant		
1. Application FY 2016-2017	A	20-30
2. First 5 IMPACT RFA	A	31-122
3. Request to Transition Commission Brand to First 5 Imperial	A	-
4. Request to Approve Salary Increase for Commission Staff	A	-
5. Grantee Quarterly Performance Report Update	I	Separate Attachment
6. Special Program Family Health and Community Resource Fairs	I	123
VIII. Commissioner Comments	-	-
IX. Adjournment	A	-

Next ICCFFC Meeting – April 7, 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.