



AGENDA

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

February 9, 2017

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

Open Session at 3:30 p.m.

	I-Information, D-Discussion, A-Action	Page No.
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 21, 2016	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: November, December 2016	-	7-22
VI. Board Member Attendance	D/A	23
VII. Administrative Report	-	24-26
1. Community Development Mini-Grant Statement of Interest to Apply		
1. Selection	A	27-34
2. Request to Approve Guidelines for the First 5 RFP for General Grant 2017-2019	A	35
3. Request to Approve Agreement for Special Services for RFP Evaluator		
3. Services	A	36-39
4. Termination of March of Dimes Foundation Contract Update	I	-
5. First Quarter Report Progress Reports and Second Quarter Update FY 2016-2017	I	40-115
VIII. Commissioner Comments	A	-
IX. Adjournment	A	-

Next ICCFFC Meeting – April 6, 2017