



AGENDA

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

June 9, 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>Page No.</u>
	<u>A-Action</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 April 7, 2016	A	3-8
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: March and April 2016		9-22
2. Schedule of Meetings FY 2016-2017	-	23
VI. Administrative Report	-	24-27
1. Community Development Mini-Grant Step 2 Review of Applications for FY 2016-2017, 1 year cycle	A	28-29
2. Request to Approve Agreement for Services of Independent Contractors for Year 2 of RFP Major Grants and Mini-Grant Recipients FY 2016-2017	A	30-68
3. Pioneers Memorial Healthcare District Final Payment	A	69-70
4. Request to Approve ICCFFC (Commission) Budgets for new FY 2016-2017	A	71-74
5. Request to Approve Administrative Costs Report FY 2016-2017	A	75
6. Request to Enter into Lease Agreement with IDABEC Investment Company for office space	A	76-89
7. Request to Approve Engagement with Roger Tubach, CPA, for FY 2015-2016 Annual Audit Report	A	90-96
8. Request to Approve ICCFFC Strategic Plan	A	Separate Attachment
9. Request to Approve Commission Logo	A	97-99

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	<u>I-Information</u> <u>A-Action</u>	<u>Page No.</u>
10. Family Treehouse Final Payment for FY 2014-2015	I	100
11. Professional Advancement for Childhood Educators (PACES) Update	I	101-102
VII. Commissioner Comments	-	-
VIII. Adjournment	A	-

Next ICCFFC Meeting – September 1, 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.

For further information, please visit our website at www.icprop10.org and/or contact the Imperial County Children and Families First Commission by calling (760) 482-2991