



A G E N D A

Agenda for the Special Meeting of First 5 Imperial

May 25, 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 April 6, 2017	A	2-6
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: March and April 2017	-	7-20
Final Evaluation of Request For Proposals for General Grant FY 2017-2019		
VI. Notice of Intent to Make Award	-	21
1. Conflict of Interests – Disclosure	D	22-27
2. Protest/Appeals Process	I	28-29
3. RFP Proposal Rankings	D	-
4. Notice of Intent to Make Award	A	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

First 5 Imperial
Next Regular Meeting – June 8, 2017

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 First 5 Imperial by calling (760) 482-2991.