

NOTE MEETING LOCATION:

**CALWORKS BUILDING
2895 SOUTH 4th STREET
EL CENTRO**



Notice of Meeting

Imperial County Children and Families First Commission

May 28, 2015

TIME: 3:30 p.m. to 5:30 p.m.

LOCATION: Meeting Room A

CalWorks Building

2895 South 4th 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 April 2, 2015	-	2-5
2. Monthly Financial Reports – March & April 2015	-	6-19
V. Administrative Report	-	-
1. Final Evaluation of Proposals for RFPs 2015-2017 Notice of Intent to Make Awards	-	-
a. Conflict of Interests Disclosure	D	20-25
b. Protest/Appeals Process	I	26-27
c. RFP Proposal Rankings	I	-
d. Notice of Intent to Make Awards	A	-
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

Next ICCFFC Meeting – June 11, 2015

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.