



Notice of Meeting
 Imperial County Children and Families First Commission
October 11, 2012
TIME: 1:15 p.m. to 3:15 p.m.
LOCATION: County Administration Center, Conference Room C/D
 Next to Board Chambers, 940 W. Main Street, El Centro

**** AGENDA ****

	I-Information A-Action D-Discussion	Page No.
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	-
a. Minutes of September 13, 2012	-	2-5
b. Monthly Financial Reports: August and September 2012	-	6-19
5. Presentation: Imperial Valley ROP, HIPPIY Program	I	-
6. Administrative Report	-	20-21
a) Annual Audit Report for Fiscal Year 2011-2012	A	22-46
b) Professional Advancement for Childhood Educators Stipend (PACES) Pgm.	A	47-48
c) Strategic Plan Committee	A	-
d) Annual Report for FY 2011-2012 Update	I/D	49-87
e) Commission Updates	D	88-116
7. Commissioner Comments	I	-
8. Adjournment	A	-

Next Meeting: December 6, 2012

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 1225 West Main Street, Suite B, El Centro, during normal business hours.