



A G E N D A

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

October 6, 2016

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 September 1, 2016	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: August 2016	-	6-12
VI. Administrative Report	-	13-14
1. Request to Approve the ICCFFC Annual Audit Report for FY 2015-2016	A	15-38
2. First 5 IMPACT Quality Rating Improvement System	I	39-40
3. March of Dimes <i>Healthy Babies are Worth the Wait</i> Project status	I	-
4. FY 2016-2017 Funded Project Update	I	41-42
5. 4 th Quarter Progress Report FY 2015-2016	I	43-62
VII. Closed Session (Motion to convene to Closed Session)	A	-
1. Personnel Matter, Staff Salary Negotiations	-	-
VIII. Announcement of Closed Session Actions	I	-
IX. Commissioner Comments	-	-
X. Adjournment	A	-

Next ICCFFC Meeting – December 1, 2016