



Notice of Meeting

Imperial County Children and Families First Commission

September 3, 2015

LOCATION: County Administration Center, 2nd Floor
 Conference Room C/D, Next to Board Chambers
 940 W. Main Street, El Centro, California

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

** 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	-
<p>It is at this time that anyone wishing to speak regarding an item on the agenda or other topic 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.</p>		
IV. Consent Calendar Items:	A	-
1. Minutes of June 11, 2015	-	2-9
2. Monthly Financial Reports: May, June & July 2015	-	10-30
V. Administrative Report	-	31-33
1. Request to Approve Administrative Costs Report FY 2014-2015	A	-
2. March of Dimes Foundation Budget Adjustment for Funding Cycle 2015-2017	A	34-56
3. First 5 IMPACT	A	Separate Attachment
4. Annual Audit Report for FY 2014-2015	I	57-75
5. Proposition 10 Revenue Projection	I	76-79
6. Community Health Assessment and Health Improvement Partnership	I	80-81
7. Grantee 2014-2015 4 th Quarter Progress Report and Annual Report Update	I	82-107
8. Other Commission Updates	I	108-109
VI. Commissioner Comments	I	-
VII. Adjournment	A	-

Next ICCFFC Meeting – October 1, 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.

For further information, please contact the Imperial County Children and Families First Commission by calling (760) 482-2991