



Notice of Meeting
 Imperial County Children and Families First Commission
April 11, 2013
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 February 7, 2013	-	2-7
b. Monthly Financial Reports: January 2013 and February 2013	-	8-48
5. Administrative Report	-	49-52
a. General Request for Proposal (RFP) 2011-2013 Review of Applicants	I/D	53-61
b. Community Development Mini-Grant Step-Two Review of Applicants	I/D	62-64
c. Request for Scope of Work Change ECESD FACT Center EIP Project	A	65
d. Clinicas de Salud del Pueblo Request for Budget Revision	A	66-72
e. Request to Approve First 5 California Annual Report 2011-2012	A	(Separate Attachment)
f. Second Quarter Progress Report	I	73-96
g. Commission Updates	I	
6. Commissioner Comments	I	-
Closed Session: Anticipated Litigation – Conference with Legal Counsel Pursuant to		
7. Government Code section 54956.9(b)(1) Upon Advice of Legal Counsel (Case 1)	A	-
8. Reconvene Regular Session	A	
9. Adjournment		

Next Meeting: May 24, 2013

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