

NOTE MEETING LOCATION:

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



Notice of Meeting

Imperial County Children and Families First Commission

February 5, 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 December 11, 2014	-	2-5
2. Monthly Financial Reports – December 2014	-	6-12
V. Adhoc Funding Advisory Committee Report	D	-
VI. Administrative Report	-	13-14
1. Community Development Mini-Grant Statement of Interest to Apply Review	-	-
a. Commissioner Conflict of Interest	D	15-20
b. Applicant Review	I	21
c. Selection of Mini-Grant Step Two Applicants	A	Separate attachment
2. Request to Approve Request For Proposal (RFP) Guidelines 2015-2017	A	22
3. Request to Approve RFP Evaluator Contract	A	23-26
4. Request to Approve Neighborhood House FY 2014-2015 Budget Revision	A	27-29
5. Request to Approve Child Signature Program FY 2014-2015 Budget Changes	A	30-31
6. Commission Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next ICCFFC Meeting – April 2, 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