



## Notice of Meeting

Imperial County Children and Families First Commission

# February 11, 2011

1:15 p.m. to 3:15 p.m.  
 Conference Room C & D, Second Floor  
 Next to Board of Supervisors Chambers  
 940 W. Main Street, El Centro

## \*\* AGENDA \*\*

<u>Item</u>	<u>Action/Info/ Discussion</u>	<u>Page No.</u>
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	2
4a. Minutes of December 2, 2010	-	3-5
4b. Monthly Financial Reports – November/December 2010	-	6-19
5. Commissioner Membership	A	Separate Attachment
6. Administrative Report	-	20-21
6a. State Budget and Proposition 10	I	22-54
6b. Request For Proposal (RFP) Guidelines 2011-2013	A	Separate Attachment
6c. Independent Reviewer Process	A	55-57
6d. Request For Proposal (RFP) Evaluator Contract	A	58-61
6e. FY 2010-2011 Second Quarter Progress Report	I	-
6f. Commission Updates	I	-
7. Commissioner Comments	I	-
8. Adjournment	A	-

**Next Meeting: April 7, 2011**

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.