



Notice of Meeting
 Imperial County Children and Families First Commission
February 7, 2013
TIME: 1:15 p.m. to 3:15 p.m.
LOCATION: McKinley School Cafeteria
 1177 North 8th Street, El Centro

**** AGENDA ****

	<u>I-Information</u> <u>A-Action</u> <u>D-Discussion</u>	<u>Page No.</u>
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	-
a. Minutes of December 6, 2012	-	2-5
b. Monthly Financial Reports: November and December 2012	-	6-23
5. Report from the Strategic Planning Advisory Committee	I	-
6. Administrative Report	-	24-26
a. Community Development Mini-Grant Statement of Interest to Apply Review	A	27-64
b. Request to Approve Strategic Plan 2013	A	65-111
c. Request to Approve Request For Proposal (RFP) Guidelines 2013-2015	A	Separate Attachment
d. Request to Approve RFP Evaluator Contract	A	112-115
e. Listen With Your Heart Project Request for Budget Revision	A	116-118
f. Request to Approve Changes to the Commission's Data Collection Process	A	-
g. Commission Updates	I	-
7. Commissioner Comments	I	-
8. Adjournment	A	-

Next Meeting: April 11, 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.