



Notice of Meeting

Imperial County Children and Families First Commission

June 16, 2011

TIME: 1:15 p.m. to 3:15 p.m.

LOCATION: McKinley Elementary School,
Cafeteria Facilities, 1177 North 8th Street, El Centro

** AGENDA **

<u>Item</u>	<u>Info/Action 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 May 26, 2011 Commission Meeting	-	2-5
B. Monthly Financial Reports: April and May 2011	-	6-17
5. Protest/Appeals Hearing for RFP for General Grant FY 2011-13	A	18-19
6. Request For Proposals FY 2011-13 Award Announcement	A	-
7. Administrative Report	-	20-22
A. Agreement for Services of Independent Contractor 2011-12	A	23-41
B. AB 99/State Budget Update	I	42-43
C. Proposition 10 Revenue Projection	I	44-51
D. Preschool/Childcare Centers and State Budget	D	-
E. Centralized Eligibility List (CEL)	I	52
F. ICCFFC Budget Fiscal Year 2011-2012	A	53-55
G. Administrative Costs Report	A	56
H. ICCFFC Strategic Plan Document	A	Separate Attachment
I. Grantee 3 rd Quarter Performance Reports	I	57-79
8. Commissioner Comments	-	-
9. Adjournment	A	-

Next Meeting: September 1, 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.