



Notice of Meeting

Imperial County Children and Families First Commission

June 6, 2013

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

LOCATION: Conference Room C/D, 2nd Floor,
 County Admin. Building (Next to Board Chambers)
 940 W. Main Street, El Centro, California

** 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 May 23, 2013	-	2-6
b. Monthly Financial Reports – March and April 2013	-	7-26
5. Protest/Appeals Hearing for RFP for General Grant FY 2013-2015	A	27-28
6. Request For Proposals for General Grant FY 2013-2015 Award Announcement	A	29
7. Administrative Report	-	30-31
a. Request to Approve Agreement for Services of Independent Contractor 2013-14	A	32-67
b. Request to Approve Lease Agreement with Digital, the Fruth Group	A	-
c. Request to Approve ICCFF Commission Budget FY 2013-2014	A	68-70
d. Request to Approve Administrative Costs Report FY 2013-2014	A	71
e. Revenue Projection Update for FY 2013-2014 through FY 2017-2018	I	72
f. Grantee 3 rd Quarter Performance Reports FY 2012-2013	I	73-98
8. Commissioner Comments	I	-
Closed Session: Anticipated Litigation – Conference with Legal Counsel Pursuant to		
9. Government Code Section 54956.9(b)(1) Upon Advice of Legal Counsel (Case 1)	A	-
10. Reconvene Regular Session	A	-
11. Adjournment	A	-

Next Meeting: September 12, 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