



Notice of Meeting
 Imperial County Children and Families First Commission
October 6, 2011
TIME: 1:15 p.m. to 3:15 p.m.
LOCATION: County Administration Center, Conference Room C/D
 Next to Board Chambers, 940 W. Main 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 September 8, 2011 Commission Meeting	-	2-5
b. Monthly Financial Report: August 2011	-	6-11
5. Presentation:	I	-
* Early Care and Education Planning Council Overview	-	-
6. Administrative Report	-	12-13
a) Annual Audit Report FY 2010-2011	A	-
b) Changes to Community Outreach Contribution Form and Allocation	A	14-18
c) Consideration to Release Mini-Grant RFP for FY 2012-2013	A/D	19-27
d) Summary of 4th Quarter Reports for FY 2010-2011	I	28-139
e) Annual Report for FY 2010-2011	A	-
7. Commissioner Comments	-	-
8. Adjournment	A	-

Next Meeting: December 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.