



## Notice of Meeting

Imperial County Children and Families First Commission

**September 12, 2013**

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

**LOCATION:** Conference Room C/D, 2<sup>nd</sup> 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>
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment	I	-
IV. Consent Calendar Items:	A	-
1. Minutes of June 6, 2013	-	2-5
2. Monthly Financial Reports – May 2013 and June 2013	-	6-25
V. Presentation by Listen With Your Heart Project	I	-
VI. Administrative Report	-	26-28
1. Request to Approve Administrative Costs Report	A	29
2. County Ordinance No. 1489 – Changes to the IC Children & Families First Commission	I/D	30-40
3. Request to Authorize Application for Employer Identification Number	A	41-43
4. Commission Staff Member Contract Review	D/A	44-49
5. Professional Advancement for Childcare Educators Stipend (PACES) Program	I	50-51
6. Early Care and Education Workforce Study	A	52-72
7. Fiscal Year 2012-2013 Audit Report Update	I	73-90
8. Grantee 4 <sup>th</sup> Quarter Progress Reports for FY 2012-2013	I	91-96
9. Annual Report Progress Report for FY 2012-2013	I	97-106
10. FY 2013-2014 Funded Projects Update	I	107-108
11. First 5 California and Association Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

**Next Meeting: October 10, 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