



Notice of Meeting
 Imperial County Children and Families First Commission
September 13, 2012
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 June 7, 2012	-	2-6
b. Monthly Financial Reports: June and July 2012	-	7-22
5. Presentation: Imperial County Healthy Families America Home Visitation Pgm.	I	-
6. Administrative Report	-	23-25
a) Administrative Costs Report FY 2011-2012	A	26
b) Commission Offices Relocation	A	-
c) Child Signature Program Update	I	-
d) ICCFFC Strategic Plan Document	I/D	Separate Attachment
e) Request for Proposal Process 2013-2015 Funding Cycle	D	27-61
f) PACES Stipend Program	I	62-63
g) Annual Audit Report Fiscal Year 2011-2012	I	64-80
h) Grantee 4 th Quarter Progress Reports and Annual Report Update	I	81-149
7. Commissioner Comments	I	-
8. Adjournment	A	-

Next Meeting: October 11, 2012

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.