



Notice of Meeting
 Imperial County Children and Families First Commission
September 8, 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>	Page No.
1. Call to Order	A	-
2. Roll Call	I	-
3. Public Comment	I	-
4. Consent Calendar Items:	A	-
a. Minutes of June 16, 2011 Commission Meeting	-	2-6
b. Monthly Financial Reports: June and July 2011	-	7-16
5. Presentations (2):	I	-
* CASA SHEANE Project	-	-
* ICOE Early Intervention for Children with Special Needs Project	-	-
6. Administrative Report	-	17-19
a) Administrative Costs Report Fiscal Year 2010-2011	A	20
b) Assembly Bill (AB 99) Update	I	21-25
c) Discussion to Consider Community Development Mini-Grant Application	A/D	26-48
d) Annual Audit Report Fiscal Year 2010-2011	I	49-70
e) Professional Advancement for Childcare Educators Stipend	I/D	71-72
f) Grantee 4th Quarter Progress Reports for FY 2010-2011	I	73-77
g) Annual Progress Report for FY 2010-2011	I	-
h) FY 2011-2012 Funded Projects Update	I	78
7. Commissioner Comments	-	-
8. Adjournment	A	-

Next Meeting: October 6, 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.