



**A G E N D A**  
**Regular Meeting of First 5 Imperial**  
**February 2, 2023**

This meeting will only be held via Zoom

Session scheduled to begin at 3:30 pm

<https://us02web.zoom.us/j/82709960282?pwd=NVZUYXItTkVDRXVIZ3NjMWRZWGU2dz09>

Meeting ID: 827 0996 0282

Passcode: 230890

One tap mobile: +16699006833,,85250956813#,,,,\*281608# US (San Jose)

	I-Information D - Discussion A-Action	Page No.
<b>I. Call to Order</b>	A	-
<b>II. Roll Call</b>	I	-
<b>III. Public Comment</b> It is at this time that anyone wishing to speak regarding an item on the agenda or another topic within the jurisdiction of the Commission is given an opportunity to do so. In the interest of time and order, presentations from the public are limited to three (3) minutes per person.	I -	- -
<b>IV. Adoption of Minutes for the Meeting of December 1, 2022</b>	A	2-6
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: November 2022 and December 2022	-	171-181
<b>VI. Administrative Report</b> (Julio C. Rodriguez, Executive Director)	-	7-9
1. First 5 Imperial Special Programs Presentation Request to Approve Authorization to Negotiate the Transfer of ECRMC	I	-
2. Lactation Support Program to Pioneers Memorial Healthcare District Request to Approve Release of Community Development Mini-Grant	A	10-69
3. Application FY 2023-2024 Request to Enter Partnership with Region 9 for the First 5 CA Home Visitation	A	70-81
4. Coordination and Integration Request For Application	A	82-128
5. First 5 Imperial Bylaws Review and Update	A/D	129-146
6. Proposition 10 Revenue Projections	I	147
7. Professional Advancement for Childcare Educators (PACES) Stipend	I	-
8. First 5 Imperial 1 <sup>st</sup> and 2 <sup>nd</sup> Quarter Progress Report Update	I	Separate Attachment
9. Form 700 – 2022 Statement of Economic Interest	I	148-170
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – April 6, 2023**