



**A G E N D A**  
**Regular Meeting of First 5 Imperial**  
**February 6, 2025**

Meeting **First 5 Imperial Offices**  
 Location **Training Center, 1240 W. State Street, El Centro**

**Session scheduled to begin at 3:30 pm**

	I-Information D - Discussion <u>A-Action</u>	<u>Page No.</u>
<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 Regular Meeting of December 4, 2024</b>	A	2-11
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: August 2024	-	103
<b>VI. Administrative Report</b>	-	-
Request to Approve the Release of the Request for Proposal General Grant		
1. Guidelines 2025-2028	A	12-13
2. Request to Approve the Release of the Community Development Mini-Grant Request for Proposal 2025-2026	A	14-15
3. Request to Approve Agreement for Special Services for General Request for Proposal Evaluator	A	16-17
4. Request to Approve Administrative Costs Report FY 2023-2024	A	18-19
5. Request to Approve IMPACT Legacy Program Budget Revision FY 2024-2025	A	20
6. Annual Audit Report FY 2023-2024 Update	I	21
7. Second Quarter First 5 Imperial Funded Projects for FY 2024-2025	I	22-23
8. Medi-Cal Managed Care Plan Memorandum of Understanding	I	24-25
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – April 3, 2025**

Written materials relating to an item on this Agenda that are distributed to Members of the Commission 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 visit our website at [www.icprop10.org](http://www.icprop10.org) and/or contact First 5 Imperial by calling (760) 482-2991.