



A G E N D A

Regular Meeting of First 5 Imperial

September 4, 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>
I. Call to Order	A	-
II. Roll Call	I	-
III. Public Comment 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	-
IV. Adoption of Minutes for the Regular Meeting of June 5, 2025	A	2-13
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May 2025	-	92
VI. Administrative Report	-	-
Request for Proposal Review for Grant Award for the Infant and Toddler		
1. Preschool Program, Neighborhood House of Calexico	A	14-15
2. Request for Approval to Issue FY 2024-2025 4 th Quarter Payment to the Imperial County Free Library	A	16-17
3. Request for Approval to Engage with New Auditor for Completion of the First 5 Imperial Audit of Financial Statements for FY 2024-2025	A	18-19
4. Request to Approve Partnership Agreement with First 5 Region 9 for IMPACT Legacy Program	A	20
5. Medical Managed Care Plan MOU with First 5 Imperial	I/D	21-22
6. 4 th Quarter FY 2024-2025 Funded Project Summary	I	23-24
7. Other First 5 Imperial Updates	I	25-26
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – October 2, 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 and/or contact First 5 Imperial by calling (760) 482-2991.