



**A G E N D A**  
**Regular Meeting of First 5 Imperial**  
**December 7, 2023**

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 A-Action	<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. Presentations from the public are limited to three (3) minutes per person.	I -	- -
<b>IV. Adoption of Minutes for the Regular Meeting of September 7, 2023</b>	A	2-4
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: July 2023 & August 2023	-	192-196
<b>VI. Administrative Report</b>	-	
1. Request to Approve FY 2022-2023 Imperial County Children and Families First Commission Annual Audit Report	A	5-6
2. Request to Approve Administrative Costs Expense Report FY 2022-2023	A	7
3. Request to Approve FY 2022-2023 Annual Report Information Submitted to First 5 California	A	8-9
4. Request to Suspend Negotiations to Transfer El Centro Regional Medical Center's Lactation Program Grant to Pioneers Memorial Hospital District	A	10-11
5. First 5 Imperial Annual Salaries Breakdown	I	12
6. First 5 Imperial Community Development Mini-Grant Application FY 2024-25	D	13-14
7. Update on First Quarter Progress for FY 2023-24 Funded Projects	I/D	15-16
8. Funded Programs Brochure	I	17
<b>VII. Commission Comments</b>	-	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – February 1, 2024**

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.