



A G E N D A
Regular Meeting of First 5 Imperial
June 1, 2023

Meeting **First 5 Imperial Office**
 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 April 6, 2023	A	3-9
V. Consent Calendar Items	A	-
1. Schedule of Meetings for FY 2023-2024	-	10
2. Monthly Financial Reports: March 2023 & April 2023	-	93-105
VI. Administrative Report	-	11-15
1. Request to Approve FY 2023-2024 Awards for Community Development Mini-Grant Step 2 Applicants	A	-
a. Mini-Grant Applicants	-	16
b. Commissioner Conflicts of Interest	-	17-32
c. Mini-Grant Review/Award	A	--
2. Request to Approve General Grant and Mini-Grant Agreement for Services for Independent Contractor for FY 2023-2024	A	33-72
3. Request to Approve Scope-of-Work Change for the Burn Institute’s “Protecting Your Child from Fire and Burns” Project	A	73-82
4. Request to Approve First 5 Imperial Budget FY 2023-2024	A	83-89
5. Request to Approve First 5 Imperial Administrative Costs FY 2023-2024	A	90
6. Request to Approve First 5 Imperial Strategic Plan with No Changes	A	Attachment A
7. Request for Approval to Engage in Services for the First 5 Imperial FY 2022-2023 Annual Audit of Financial Statements	A	Separate Attachment

Agenda
First 5 Imperial Meeting
June 1, 2023

Administrative Report (continued)	I-Information D - Discussion A-Action	<u>Page No.</u>
8. Request to Enter into Partnership with Region 9 for the First 5 California IMPACT Legacy Request For Application (RFA)	A	Attachment B
9. Status of Disputed Charges on First 5 Imperial US Bank Account	I	91-92
10. Other First 5 Imperial Updates	I	-
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – September 7, 2023

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.