



A G E N D A
Regular Meeting of First 5 Imperial
September 7, 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 June 1, 2023	A	2-5
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: May 2023 & June 2023	-	105-111
VI. Administrative Report	-	6-7
1. Request to Approve Contracting with the Riverside County Children and Families Commission for IMPACT Legacy Program for Region 9	A	8-58
2. Transfer of Lactation Program Grant to Pioneers Memorial Healthcare District status	I/D	59-71
3. First 5 Annual Audit Report FY 2022-2023	I	72-91
4. FY 2022-2023 3 rd and 4 th Quarter Status Report and Annual Report Update	I	92-99
5. Professional Advancement for Childhood Educators Stipend Program	I	100-104
6. Youth Well-Being and Prevention Partnership with Imperial County District Attorney	I	*
7. Other First 5 Commission Updates	I	*
VII. Commission Comments		
VIII. Adjournment		

Next Meeting – October 5, 2023