



A G E N D A
Regular Meeting of First 5 Imperial
April 4, 2024

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 February 1, 2024	A	2-7
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: January 2024	-	69-72
VI. Special Presentations	-	-
1. Project Video Highlight – I.C. Sheriff’s Activities League Child ID Program and UC Desert Research Center, U-Pick Event	I	-
	I	-
VII. Administrative Report	-	-
1. Request to Approve Community Development Mini-Grant Statements of Interest to Apply for FY 2024-2025	A	8-9
2. Request to Approve Community Development Mini-Grant Guidelines FY 2024-2025 Step 2	A	10-11
3. Requesting Approval of the First Five California Annual Report FY 2022-2023	A	12-13
4. Request Approval of the First 5 Imperial Plan on Implementation of Procedures on Internal Controls:	A	14-15
5. Request to Approve Releasing FY 2023-2024 1 st and 2 nd Quarter Payments for the Imperial County Free Library	A	16-17
6. First 5 Imperial Updates	I/D	18
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Meeting – June 6, 2024