



A G E N D A
Regular Meeting of First 5 Imperial
February 1, 2024

Meeting Location **First 5 Imperial Offices**
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 December 7, 2023	A	2-8
V. Consent Calendar Items	A	-
1. Monthly Financial Reports:	-	63-69
VI. Special Presentations	-	-
1. The Burn Institute – Scald and Burn Prevention Program	I	-
2. Imperial County Free Library – Raise A Reader Program	I	-
VII. Administrative Report	-	-
Request to Approve Release of Community Development Mini-Grant Application		
1. FY 2024-2025	A	9-10
2. Request to Approve First 5 Imperial Strategic Plan with No Changes	A	11-12
3. Requesting Approval for First 5 Imperial to Engage with Allied Business Services, LLC for Accounting Services	A	13-14
4. Request to Appoint Bylaws Committee to Recommend Changes	A	15
5. Second Quarter Progress for FY 2023-2024 Funded Projects Update	I	16-17
6. First 5 Imperial Procedures for Implementation on Internal Controls	I	18-19
7. Form 700 – Statements of Economic Interests	I	20
VIII. Commissioner Comments	I	-
IX. Adjournment	A	-

Next Meeting – April 4, 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 and/or contact First 5 Imperial by calling (760) 482-2991.