



A G E N D A
Regular Meeting of First 5 Imperial
April 3, 2025

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 February 6, 2025 | A | 2-11 |
| V. Consent Calendar Items | A | - |
| 1. Monthly Financial Reports: September 2024 to December 2024 | - | 129 |
| VI. Administrative Report | - | - |
| Request to Approve the First 5 Imperial Annual Audit Report of Financial | | |
| 1. Statements for FY 2023-2024 | A | 12-13 |
| 2. Request to Approve Changes to First 5 Imperial Plan on Implementation of Procedures on Internal Controls | A | 14-15 |
| 3. Request to Approve Community Development Mini-Grant Statements of Interest to Apply for FY 2025-2026 | A | 16-17 |
| 4. Request to Approve Community Development Mini-Grant Guidelines FY 2025-2026, Step 2 | A | 18-19 |
| 5. Request for Approval to Engage in Memorandum of Understanding with Managed Care Plans operating in Imperial County | A | 20-21 |
| 6. Update on First 5 Imperial Request for Proposal General Grant Guidelines FY 2025-2028 | I | 22-23 |
| 7. Other First 5 Updates | I | 24 |
| VII. Commissioner Comments | I | - |
| VIII. Adjournment | A | - |

Next Meeting – May 22, 2025 (Special Meeting)

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.