

A G E N D A
Regular Meeting of First 5 Imperial
February 5, 2026

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		I	-
	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.		
IV. Adoption of Minutes for the Regular Meeting of October 2, 2025		A	2-11
V. Consent Calendar Items		A	-
1. Monthly Financial Reports: July 2025 through November 2025		-	79-95
VI. Special Presentations		-	-
1. City of El Centro – Stepping Stones Project		I	-
VII. Administrative Report		-	-
	Request to Approve Scope of Work Change for the Bridges to Bright Futures		
1. Project		A	12-13
2. Requesting Approval of First 5 Imperial FY2024-2025 Annual Report Submitted to First 5 California		A	14-15
3. Request to Approve Community Development Mini-Grant Guidelines FY 2026-2027 Step 1		A	16-17
4. Annual Audit Report of First 5 Imperial's Financial Statements FY 2024-2025		I	18-19
5. First Quarter Summary of First 5 Imperial Funded Projects for FY 2024-2025		I	20-21
6. Professional Advancement for Childcare Educators (PACES) Stipend Program		I	22-23
7. First 5 Updates		I	24
VIII. Commissioner Comments		I	-
IX. Adjournment		A	-

Next Meeting – April 2, 2026

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.