



A G E N D A
Regular Meeting of First 5 Imperial
June 4, 2026

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 April 2, 2026	A	2 - 10
V. Consent Calendar Items	A	-
1. Meeting Schedule for FY 2026-2027	-	101
2. Monthly First 5 Imperial Financial Reports for January 2026 to April 2026	-	102-113
VI. Administrative Report	-	-
Request to Select and Approve Community Development Mini-Grant Step 2		
1. Applicant Awards for FY 2025-2026	A	11-12
2. Request to Approve Agreement for Services of Independent Contractor for General and Mini-Grants for FY 2025-2026	A	13-14
3. Request to Approve Engagement for Services with Independent Auditor for the Annual Audit of First 5 Imperial's Financial Statements FY 2025-2026	A	15
4. Request to Approve the First 5 Imperial Budget for FY 2026-2027	A	16-17
5. Request for Approval of Administrative Costs Breakdown Report for FY 2026-2027	A	18
6. Request for Approval of the First 5 Imperial Strategic Plan	A	19-20
7. Request to Approve Joint Powers Agreement, Public Risk, Innovation, Solutions and Management	A	21
8. Request to Approve MOU Public Risk, Innovation, Solutions and Management	A	22
9. First 5 Imperial FY 2025-2026 Funded Programs 3rd Quarter Update	I	23-24
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – September 4, 2025