



A G E N D A
Regular Meeting of First 5 Imperial
December 5, 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 September 5, 2024	A	2-10
V. Consent Calendar Items	A	-
1. Monthly Financial Reports: July 2024	-	134
VI. Administrative Report	-	-
Request Approval to Terminate Contract No. 2024-7878 with the SURE Helpline		
1. Center for Mini-Grant Caminando de la Mano Project	A	11-12
2. Request for Approval of First 5 Imperial Annual Report Submitted to First 5 California for FY 2023-2024	A	13-14
3. Annual Audit Report of First 5 Imperial’s Financial Statements FY 2023-2024	I	15-16
4. General Grant Request for Proposal (RFP) Funding Cycle 2025-2028	D	17-18
5. Community Development Mini-Grant Application FY 2025-2026	D	19-20
6. First Quarter Summary of First 5 Imperial Funded Projects for FY 2024-2025	I	21-22
7. Medi-Cal Managed Care Plan Memorandum of Understanding with First 5 Commissions	I	23-24
8. First 5 Imperial Updates	I	25-26
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – February 6, 2025

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.