



A G E N D A
Regular Meeting of First 5 Imperial
June 6, 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 February 1, 2024	A	2-9
V. Consent Calendar Items	A	-
1. First 5 Imperial Schedule of Meetings FY 2024-2025	-	115
2. Monthly Financial Reports: February 2024 to April 2024	-	116-120
VI. Administrative Report	-	-
1. Request to Approve FY 2024-2025 Awards for Community Development Mini-Grant Step 2 Applicants	A	10-11
2. Request to Approve the General Grant and Mini-Grant Agreements for Services of Independent Contractor	A	12-13
3. Requesting Approval for the First 5 Imperial Budget for FY 2024-2025	A	14-15
4. Request for Approval of Administrative Costs Breakdown Report for FY 2024-2025	A	16
5. Request to Approve Salary Increase for First 5 Imperial Employees	A	17
6. Requesting Approval to Engage in Services for the Annual Audit Report FY 2023-2024 for First 5 Imperial	A	18
7. Request for Approval of the Office Technician Job Description Position	A	19-20
8. First 5 Imperial Updates	I/D	21-22
VII. Commissioner Comments	I	-
VIII. Adjournment	A	-

Next Meeting – September 5, 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.