



# A G E N D A

## Regular Meeting of First 5 Imperial September 5, 2024

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>
<b>I. Call to Order</b>	A	-
<b>II. Roll Call</b>	I	-
<b>III. Public Comment</b> 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	-
<b>IV. Adoption of Minutes for the Regular Meeting of June 6, 2024</b>	A	2-9
<b>V. Consent Calendar Items</b>	A	-
1. Monthly Financial Reports: May 2024 to June 2024	-	107
<b>VI. Administrative Report</b>	-	-
Request to Approve the Imperial County Free Library to Submit County of		
1. Imperial Audit Report for FY 21-22 and FY 22-23	A	10-11
2. Request to Authorization for Engagement for Services with Independent Auditor for the FY 2023-2024 Audit of Financial Statements	A	12-13
3. Request for Approval to Purchase New Laptop/Notebooks for Commission Meetings	A	14
4. General Grant Request for Proposal (RFP) Funding Cycle 2025-2028	I/D	15-16
5. Professional Advancement for Childhood Educators Stipend Program	I	17-18
5. Funded Program 4 <sup>th</sup> Quarter Summary Report FY 2023-2024	I	19
7. First 5 CA Annual Report FY 2023-2024	I	20
8. First 5 Imperial Strategic Plan	I	21
9. First 5 Imperial Updates	I/D	22-23
<b>VII. Commissioner Comments</b>	I	-
<b>VIII. Adjournment</b>	A	-

**Next Meeting – October 3, 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](http://www.icprop10.org) and/or contact First 5 Imperial by calling (760) 482-2991.