



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Tohono O'odham Nation Regional Partnership Council*

## AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on Friday, January 15, 2010, beginning at 8:00 a.m. The meeting will be held at the Tohono O'odham Nation Cultural Center & Museum, Intersection of B.I.A. Routes 10 & 19, Topawa, Arizona 85634.**

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order** **Chair Louis Johnson**
2. **Welcome/Invocation** **Chair Louis Johnson**
3. **Approval of November 20, 2009 Tohono O'odham Nation Regional Partnership Council Meeting Minutes** **Chair Louis Johnson**
4. **Call to Public** **Chair Louis Johnson**  
*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
5. **Conflict of Interest Disclosure** **Regional Partnership Council**
6. **Presentation on Nutrition Program Options Available through the Healthy O'odham Promotion Program** **Jennie Becenti, H.O.P.P. Manager  
Mary Lou Joaquin, Healthy Choices**
7. **Discussion and Possible Action on Nutrition Strategy Options** **Chair Louis Johnson**

8. Discussion and Possible Action on Needs and Assets Vendor Selection Process Chair Louis Johnson
9. Discussion of Funding Plan Presentation to the First Things Board in January 2010 Chair Louis Johnson
10. Discussion and Possible Action on Funding Mechanisms for SFY 2011 Strategies Chair Louis Johnson
11. Coordinator Report Travis J. Le Duc, Regional Coordinator
12. Regional Partnership Council Member Update Regional Partnership Council Members
13. Next Regular Meeting – February 19, 2010, 8:00 a.m.-10:00 a.m. Sells Recreation Center, Game Room Chair Louis Johnson
14. Second Call to Public Chair Louis Johnson  
*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
15. Adjourn Chair Louis Johnson

*A person needing transportation may request it by calling the Tohono O’odham Nation Education Department at (520) 383-8650. Requests for transportation must be made at a minimum two days prior to the meeting.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O’odham Regional Partnership Council Coordinator, at 310 S. Williams Blvd., Suite106, Tucson, Arizona 85711, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 12th day of January, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O’odham Nation Regional Partnership Council

Travis J. Le Duc

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Travis J. Le Duc, Regional Coordinator  
Posted this 12th day of January 2010, by 5 p.m.