



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Yuma Regional Partnership Council*

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, Yuma Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, February 19, 2009 beginning at 4:30 p.m. The meeting will be held at Yuma Regional Medical Center, Diagnostic Imaging Center, 1501 W. 24th Street, Yuma, Arizona 85364.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

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

Meeting Agenda

1. Welcome/Introductions/Call to Order Mary Reyes Sanford Regional Coordinator

2. Consent Agenda Madeleine Coil, Interim Vice Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.*

A. **Minutes of January 8, 2009 Yuma Regional Partnership Council Meeting*

B. *Chair Resignation*

3. Call to the Public Madeleine Coil, Interim Vice Chair

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.

- | | |
|---|--|
| 4. Coordinator's Report | Mary Reyes Sanford, Regional Coordinator |
| •State Budget and FTF Advocacy Update | |
| •Quality First Update | |
| •Update on RFGA Review Committees | |
| •2011 Funding Plan and Coordination | |
| •Status of Funding Plan | |
| •Update on Council Vacant Seat Recruitment | |
| 5. Discussion and Possible adoption of Council Advocacy Plan | Council Members |
| 6. Discussion and Planning for Council Retreat "No Host Breakfast" | Council Members |
| 7. Next Meeting | |
| March 19, 2009, 4:30 p.m., at San Luis Community Center located at 800 E. Juan Sanchez Blvd., Yuma, Arizona 85349 | |
| 8. Adjourn | Madeleine Coil, Interim Vice Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Reyes Sanford, Regional Coordinator, Yuma First Things First Regional Office , 100 E. 24th Street, Ste. 2, Yuma, Arizona 85364, telephone (602) 320-1609. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th Day of February 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD Yuma Regional Partnership Council



Mary Reyes Sanford, Regional Coordinator
Posted this 10th day of February 2009, at 9:00 a.m.