



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

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, February 19, 2010, beginning at 8:00 a.m. The meeting will be held at the Recreation Center, Multipurpose Room, South of Hwy 86, Sells, AZ 85634.**

Pursuant to 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 public, to discuss records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

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 January 15, 2010 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, Discussion, and Possible Action on
2010 Needs and Assets Cassandra O'Neill
Sylvie Morel-Seytoux
Wholonomy Consulting

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| 7. Discussion and Possible Action on Nutrition Strategy options | Chair Louis Johnson |
| 8. Discussion and Possible Action on Funding and Delivery Mechanisms for Emergency Food Boxes | Chair Louis Johnson |
| 9. Discussion and Possible Action on 2010 Short Term and 2011 Long Term Public Affairs Strategy | Chair Louis Johnson |
| 10. Review and Discussion of 2010 Regional Partnership Council Member Application and Appointment Process | Chair Louis Johnson |
| 11. Coordinator Report | Travis J. Le Duc
Regional Coordinator |
| 12. Regional Partnership Council Member Update | Regional Partnership
Council Members |
| 13. Discussion on Future Meeting Locations | Chair Louis Johnson |
| 14. Second Call to Public
<i>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.</i> | Chair Louis Johnson |
| 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 17th day of February, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council

Travis J. Le Duc

Travis J. Le Duc, Regional Coordinator

Posted this 17th day of February 2010, by 5:00 p.m.