



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD YUMA REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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, April 16, 2015 beginning at 4:30 pm. The meeting will be held at Yuma Community Food Bank, Conference Room, 2404 E. 24th Street, Yuma, Arizona 85365.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome, Call to Order & Introductions** **Mary Beth Turner, Council Member**

- 2. Conflicts of Interest** **Mary Beth Turner, Council Member**
Council members will address potential conflicts of interest regarding items on this agenda.

- 3. Consent Agenda** **Mary Beth Turner, Council Member**
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 Council member.*
 - A. **Minutes of March 19, 2015 Yuma Regional Partnership Council Regular Meeting ([Attachment #1](#))*

- 4. Recommendations on Request for Grant Application (RFGA) Awards (Discussion and Possible Action) (Possible Executive Session)** **Mary Beth Turner, Council Member**
 - A. Home Visitation: FTF-RC023-16-0510-00
The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

- 5. Governance Policy: Second Read ([Attachment #2](#)) (Discussion and Possible Action)** **Mary Beth Turner, Council Member**

- 6. 2014 Needs and Assets Report Update ([Attachment #3](#))** **Rudy J. Ortiz, Regional Director**
Ashley Pascual, Senior Director

- 7. SFY2016 Update ([Attachment #4](#))** **Rudy J. Ortiz, Regional Director**

8. Regional Director's Update (*Attachment #5*)

Rudy J. Ortiz, Regional Director

- A. Update on FTF State Board-Yuma, AZ
- B. Update on Preschool Development Grant
- C. Outreach Opportunities
- D. Update on Health Books
- E. FTF Early Childhood Summit-Phoenix, AZ
- F. Update on May 2015 Regional Partnership Council Meeting

9. Call to the Public

Mary Beth Turner, Council Member

This is the time for the public to comment. Members of the Council 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 on matters not on the agenda 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.

10. Announcements & Future Agenda Item Requests

Council Members

11. Next Meeting – Thursday, May 11, 4:30 pm, Location TBD

Mary Beth Turner, Council Member

12. Adjourn

Dated this 10th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
YUMA REGIONAL PARTNERSHIP COUNCIL**



Rudy J. Ortiz, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, Yuma Regional Partnership Council, 233 S. 2nd Avenue, Yuma, Arizona 85364, telephone 928-343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azfff.gov) or by contacting Marie Megui.