



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCOPAH TRIBE 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, Cocopah Tribe Regional Partnership Council and to the general public that the Council will hold a *Special Meeting open to the public on Friday, May 8, 2015 beginning at 1:30 pm. The meeting will be held at Cocopah Cultural Resource Center, 14529 S. Veterans Dr., Somerton, Arizona 85350.* 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:

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| 1. | Welcome, Call to Order | Jill McCormick, Chair |
| 2. | Welcome New Council Member | Jill McCormick, Chair |
| 3. | Approval of March 4, 2015 Meeting Minutes (Attachment #1) | Jill McCormick, Chair |
| 4. | Governance Policy: Second Read (Attachment #2)
(Discussion and Possible Action) | Jill McCormick, Chair |
| 5. | Recommendations on Grant Agreement Awards and Renewals
(Discussion and Possible Action)
A. Home Visitation: GRA-RC031-16-0759-01
B. Food Security: GRA-RC031-14-0604-01-Y2
<i>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. § 41-270(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.</i> | Jill McCormick, Chair |
| 6. | Presentation and Discussion on Champion for Young Children Award
(Attachment 3) | Roselia Ramirez, Regional Director |
| 7. | Update on Regional Partnership Council Leadership Forum | Deal Begay, Vice-Chair |
| 8. | Regional Director's Update
A. Status of Early Steps
B. State Board Meeting/Regional Forum: April 13-14, 2015, Yuma, AZ
C. Recommended Future Agenda Items
D. 2015 National Smart Start Conference
E. 2015 Early Childhood Summit | Roselia V. Ramirez, Regional Director |
| 9. | Senior Director's Update | Ashley Pascual, Senior Director |

10. Call to the Public

Jill McCormick, Chair

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.

11. Announcements

Council Members

12. Next Meeting – Wednesday, June 3, 2015, 3:00 pm

Jill McCormick, Chair

Cocopah Community Center, 14251 S. Centre Ave., Somerton, Arizona 85350

13. Adjourn

Dated this 30th day of April 2015

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



Roselia V. Ramirez, 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.azftf.gov) or by contacting Marie Megui.