



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Pascua Yaqui Tribe 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, Pascua Yaqui Tribe Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, May 14, 2013, beginning at 12:00 p.m. The Meeting will be held at the Pascua Yaqui Tribe Facilities Management Conference Room, 4503 West Calle Torim, Tucson, Arizona, 85757.** Some members of the Regional Partnership Council may elect to attend telephonically.

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 Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership 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.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/ Introductions | Chair Cecilia Garcia |
| 2. Blessing | Regional Council Member |
| 3. Approval of April 16, 2013 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes (Attachment #1) | Chair Cecilia Garcia |
| 4. Call to the Public | Chair Cecilia Garcia |
| <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> | |
| 5. Grant Renewal Recommendation for Community-Based Professional Development Early Care and Education Professionals Contract FTF-MULTI-13-0389-03 for Fiscal Year 2014 (Discussion and Possible Action) (Attachment #2) | Chair Cecilia Garcia Tiburcia Yocupicio-Chambers, Regional Director |
| 6. Grant Agreement Recommendation for Home Visitation GRA-RC024-14-0610-01 for Fiscal Year 2014 (Discussion and Possible Action) | Chair Cecilia Garcia Tiburcia Yocupicio-Chambers, Regional Director |
| 7. Grant Agreement Recommendation for Parent Education Community Based Training GRA-RC024-14-0611-01 for Fiscal Year 2014 (Discussion and Possible Action) | Chair Cecilia Garcia Tiburcia Yocupicio-Chambers, Regional Director |

8. **Pascua Yaqui Tribe Regional Partnership Council Governance Policies** (Second Read) ([Attachment #3](#)) **Chair Cecilia Garcia**
9. **Election of the Regional Council Chair and Vice Chair** (Discussion and Possible Action) **Chair Cecilia Garcia**
10. **Regional Director's Report** ([Attachments #4, 6-7](#)) **Tiburcia Yocupicio-Chambers, Regional Director**
A. Fiscal Year 2013 Expenditure Report ([Attachment #5](#))
B. Regional Needs and Assets 2012 and 2014 Update

11. **General Discussion** **Chair Cecilia Garcia**

The Regional Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

12. **Announcement of Next Regular Meeting** **Chair Cecilia Garcia**

June 13, 2013

Workgroup Session at 11:30 a.m.

Regular Meeting at 12:00 p.m.

Location – TBD

13. **Adjourn** **Chair Cecilia Garcia**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Tiburcia Yocupicio-Chambers, Pascua Yaqui Tribe Regional Partnership Council Director, at 310 South Williams Boulevard, Suite 106, Tucson, Arizona 85711, telephone (520) 628-6899. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of May, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pascua Yaqui Tribe Regional Partnership Council



Tiburcia Yocupicio-Chambers, Regional Director