FIRST THINGS FIRST

The right system for bright futures

AMENDED

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, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, May 20, 2010 at 4:30 pm at the Somerton Public Safety Building Training Room located at 445 E. Main Street, Somerton, AZ 85350.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the general 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. **Welcome/Introductions/Call to Order** — **Madeleine Coil, Chair**

2. **Declarations of Conflict of Interest Regarding Items on this agenda** — **Madeleine Coil, Chair**

3. **Consent Agenda** — **Madeleine Coil, 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 April 15, 2010 Yuma Regional Partnership Council Meeting*

4. Discussion and Possible Approval of Committee Recommendations FTF –RC023-11-0267-00 — **Madeleine Coil Chair**

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation

5. **Discussion and Possible Action: New Child Care Scholarship Strategy for FY2011** — **Irene Garza, Vice Chair**, **Roselia Ramirez, Regional Coordinator**

6. **Presentation: Yuma County Public Health Services District** — **Diana Gomez, YCPHSD**, **Program Manager Health Promotions Division**
   A. Parent Awareness
   B. Early Prenatal Education and Awareness

7. **Discussion and Possible Action: Grantee Renewal for Parent Awareness and Bright and Healthy Start Program** — **Madeleine Coil, Chair**, **Roselia Ramirez, Regional Coordinator**

8. **Discussion and Possible Action: Grantee Renewal for Early Prenatal Education and Awareness** — **Madeleine Coil, Chair**, **Roselia Ramirez, Regional Coordinator**

9. **Presentation on Leadership Forum** — **Irene Garza, Vice Chair**, **Francisco Vargas, Council Member**

10. **Possible Action on Governance Policy regarding Officer Election** — **Madeleine Coil, Chair**

11. **Coordinator's Report** — **Roselia Ramirez, Regional Coordinator**
    A. Recruitment and Retention Strategy Update
    B. Oral Health Strategy Update
    C. Parent Coaching Strategy Update
    D. Recruitment for Council Members Update
    E. Discussion on Campaign and Political Activities
    F. Discussion on meeting locations

12. **Call to the Public** — **Madeleine Coil, 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 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.

13. **Announcements** — **Madeleine Coil, Chair**

14. **Next Meeting** — **Madeleine Coil, Chair**
    June 17, 2010, 4:30 p.m.
    San Luis Library
    1075 N. 6th Avenue, San Luis, AZ 85349

15. **Adjourn** — **Madeleine Coil, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of May 2010

Yuma Regional Partnership Council

Roselia Ramirez

Roselia Ramirez, Regional Coordinator
Posted this 10th day of May 2010 at 3:00 p.m.