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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, June 21st, 2012, at 4:30 pm at Yuma Police Department, Community Training Room, 1500 S. First Avenue, Yuma, Arizona 85364.*** 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 item 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:

- 1. Call to Order/Welcome/Introductions** **Rev. Darren Hawkins, Chair**

- 2. Declarations of Conflict of Interest** **Rev. Darren Hawkins, Chair**
Members will address potential conflicts of interest regarding items on this agenda.

- 3. Consent Agenda** **Rev. Darren Hawkins, 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 Council member.
 - A. **Minutes of May 17, 2012 Yuma Regional Partnership Council Regular Meeting* **(Attachment 1a)**
 - B. **Minutes of May 22, 2012 Yuma Regional Partnership Council Special Meeting* **(Attachment 1b)**

- 4. Discussion and Possible Action on Review Committee Recommendations** **Gary P. Arnold, Senior Regional Director**
On Grant Applications FTF-MULTI-13-0406-00 Family, Friend and Neighbor Strategy and FTF-MULTI-13-0401-00 Reach Out and Read Strategy
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 on Election of Chair and Vice Chair** **Rev. Darren Hawkins, Chair**
(Attachment 2)

- 6. Discussion and Possible Action on FY2013 Meeting Calendar** **Rev. Darren Hawkins, Chair**
(Attachment 3)

7. **Finance Report Update**
(Attachment 4) Gary P. Arnold, Senior Regional Director
8. **Quarter 3 Data Report Update**
(Attachment 5) Gary P. Arnold, Senior Regional Director
9. **Community Based Training Update** Gary P. Arnold, Senior Regional Director
10. **Communications Update**
A. Media Gary P. Arnold, Senior Regional Director
11. **Regional Director's Report** Gary P. Arnold, Senior Regional Director
- A. Update on Regional Director Recruitment
 - B. Update on 2012 FTF Summit
 - C. Update on Regional Forum
 - D. Update on Board Actions at their June 11-12 meeting
 - E. Community Calendar

12. **Call to the Public**

Rev. Darren Hawkins, 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**

Rev. Darren Hawkins, Chair

14. **Next Meeting**

Thursday, July 19, 2012, 4:30p.m.
Yuma County Public Health Services District
2200 W. 28th Street Yuma, AZ. 85364

15. **Adjourn**

Rev. Darren Hawkins, 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 8th day of June 2012

Yuma Regional Partnership Council



Gary P. Arnold, Senior Regional Director