



FIRST THINGS FIRST

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Pascua Yaqui Tribe Regional Partnership Council

Call to Order/Welcome/Introductions

A Regular Meeting of the First Things First Pascua Yaqui Tribe Regional Partnership Council took place on July 11, 2013 at the Pascua Yaqui Tribal Chambers, 7474 South Camino de Oeste, Tucson, Arizona, 85757. Chair Cecilia Garcia welcomed everyone and called the meeting to order at 12:00 p.m.

Members Present:

Cecilia Garcia, Hector Youtsey, Juanita Ayala, John Jensen, Bill Rosenberg , Marilynn Sando, Theresa Cariño, and Shanna loane-Tautolo

Members Absent:

Elvia Holguin

Staff Present:

Senior Regional Director Erin Lyons, Regional Director Tiburcia Yocupicio-Chambers, Administrative Assistant Vanessa Verduzco

Blessing

Member Theresa Cariño provided the blessing.

Approval of May 14, 2013 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes

A motion was made by member Hector Youtsey that the Pascua Yaqui Tribe Regional Partnership Council approves the minutes of the May 14, 2013 Regional Council meeting as presented, seconded by member Juanita Ayala. Motion carried.

Call to the Public

There were no calls to the public.

2012-2014 Regional Needs and Assets Update

Chair Cecilia Garcia reminded the Regional Partnership Council that the Tribal Council passed Resolution No. C05-113-13 approving the data collection for the 2012-2014 Regional Needs and Assets Assessment and to combine the 2012 and 2014 reports. Allison Titcomb of Alta Consulting gave an update about the report and information about a tribal parent survey that will be conducted within Fiscal Year 2014.

Fiscal Year 2014 Meeting Dates, Times, and Location

Chair Cecilia Garcia provided an overview of the Fiscal Year 2014 Meeting calendar discussed during the workgroup session, then turned the floor over to Regional Director Tiburcia Yocupicio-Chambers. Ms. Yocupicio-Chambers suggested moving the October meeting to accommodate a presentation by Dr. Amy Kemp regarding Regional Benchmarks.

A motion was made by member John Jensen that the Pascua Yaqui Tribe Regional Partnership Council approves the proposed meeting times for Fiscal Year 2014 with the exception of the October meeting, seconded by member Marilynn Sando. Motion carried.

Grant Agreement Recommendation for Community Partnerships GRA-RC024-14-0642-01 for Fiscal Year 2014

Chair Garcia introduced the agenda item and turned the floor over to Ms. Yocupicio-Chambers, who informed the members that the grant agreement has not been submitted. The Regional Council members will discuss the grant agreement at a Special Meeting at the end of July 2013.

Chair Cecilia Garcia announced that the Regional Council would next address agenda item #10 in the interest of time.

Acknowledgement of the Fifth Anniversary of the Pascua Yaqui Tribe Regional Partnership Council

Erin Lyons, Senior Regional Director, acknowledged the Pascua Yaqui Tribe Regional Partnership Council's fifth anniversary and presented members with certificates

Break *12:50-1:05*

Member Juanita Ayala left the meeting.

Regional Benchmarks

Chair Cecilia Garcia introduced the agenda item and turned the floor over to Ms. Yocupicio-Chambers, who informed the members that representatives of the six Southeast Area Regional Partnership Councils met to discuss regional benchmarks. Member John Jensen represented the Pascua Yaqui Tribe Regional Partnerships Council. A webinar providing background and outlining the process was shown.

Regional Director's Report

Ms. Yocupicio-Chambers provided state and regional updates. She then reviewed the Expenditure and Data Reports included in the meeting packet.

General Discussion

No general discussion.

Announcement of Next Regular Meeting

The next meeting of the Pascua Yaqui Tribe is scheduled on September 12, 2013 at 12:00 p.m. at a location to be determined.

Adjourn

Chair Garcia adjourned the meeting at 2:15 pm.

Submitted By V Verduzco
Vanessa Verduzco, Administrative Assistant

Approved By CG
Cecilia Garcia, Chair

Dated this 16 day of September, 20 13