



# FIRST THINGS FIRST

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## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Yuma Regional Partnership Council

### AMENDED

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 Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, July 21, 2011, at 4:30 p.m. at the Yuma Main Library Branch, 2951 South 21<sup>st</sup> Drive, 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** **Francisco Vargas, Chair**
2. **Declarations of Conflict of Interest** **Francisco Vargas, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Consent Agenda** **Francisco Vargas, 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 June 16, 2011 Yuma Regional Partnership Council Meeting* ([Attachment 1a](#))
  - B. *\*Minutes of July 1, 2011 Yuma Regional Partnership Council Special Meeting* ([Attachment 1b](#))
4. **Discussion and Possible Action on Recruitment and Retention strategy** **Carmen E. Hurtado, Regional Director**  
([Attachment 2](#))
5. **Discussion and Possible Election of Chair/Vice Chair** ([Attachment 3](#)) **Francisco Vargas, Chair**
6. **Discussion and Possible Action on the Regional Needs and Assets** **Carmen E. Hurtado, Regional Director**
7. **Regional Director's Report** **Carmen E. Hurtado, Regional Director**
  - A. Council Vacancies Update
  - B. Data / Financial Report Update ([Attachment 4a-4b](#))
  - C. Joint Retreat Yuma/Cocopah Councils
  - D. 2011 Summit Update

**8. Community Outreach Report**

**Magdalena Garcia, Community Outreach  
Coordinator**

**9. Call to the Public**

**Francisco Vargas, Chair**

*This is the time for the public to comment. Members of the Regional Partnership 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.*

**10. Announcements**

**Francisco Vargas, Chair**

**11. Next Meeting**

**August 18, 2011**

**Fernando Padilla Community Center**

**800 East Juan Sanchez Boulevard**

**San Luis, Arizona 85349**

**12. Adjourn**

**Francisco Vargas, 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 [mmequi@azftf.gov](mailto:mmequi@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 19<sup>th</sup> day of July 2011**

**Arizona Early Childhood Development and Health Board**

**Yuma Regional Partnership Council**



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**Carmen E. Hurtado, Regional Director**