



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### 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 *Special Meeting open to the public on Wednesday, July 31, 2013, beginning at 11:30 a.m. The Meeting will be held at the First Things First Regional Office, 3610 N. Prince Village Place, Tucson, Arizona, 85719.*** 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:

- |    |   |  |
|----|---|--|
| 1. | <b>Call to Order/Welcome/ Introductions</b>   | <b>Chair Cecilia Garcia</b>  |
| 2. | <b>Blessing</b>   | <b>Regional Council Member</b>   |
| 3. | <b>Approval of July 11, 2013 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes (<i>Attachment #1</i>)</b>                                     | <b>Chair Cecilia Garcia</b>  |
| 4. | <b>Grant Agreement Recommendation for Community Partnerships GRA-RC024-14-0642-01 for Fiscal Year 2014 (Discussion and Possible Action)</b>                 | <b>Chair Cecilia Garcia<br/>Tiburcia Yocupicio-Chambers, Regional Director</b> |
| 5. | <b>Announcement of Next Regular Meeting</b><br><i>September 12, 2013, Location – TBD<br/>Workgroup Session at 11:30 a.m., Regular Meeting at 12:00 p.m.</i> | <b>Chair Cecilia Garcia</b>  |
| 6. | <b>Adjourn</b>  | <b>Chair Cecilia Garcia</b>  |

*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 3610 N Prince Village Place, Suite 100, Tucson, Arizona 85719, telephone (520) 628-6899. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 24<sup>th</sup> day of July, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pascua Yaqui Tribe Regional Partnership Council

Tiburcia Yocupicio-Chambers, Regional Director



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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, Marilyn Sando, Theresa Cariño, and Shanna Ioane-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 2013.

#### **Fiscal Year 2014 Meeting Dates, Times, and Location**

Chair Cecilia Garcia provided an overview of the renewal process 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 Marilyn 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 \_\_\_\_\_  
Vanessa Verduzco, Administrative Assistant

Approved By \_\_\_\_\_  
Cecilia Garcia, Chair

Dated this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.