



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, August 19, 2010 at 4:30 pm at the Yuma Main Library, 2951 S. 21st Drive, Yuma, AZ 85364**. 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. Call to Order/Welcome/Introductions** **Lisa Lemos, Chair**
- 2. Declarations of Conflict of Interest** **Lisa Lemos, Chair**
Regarding Items on this agenda
- 3. Consent Agenda** **Lisa Lemos, 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 July 15, 2010 Yuma Regional Partnership Council Meeting
- 4. Discussion and Possible Approval of Committee Recommendations** **Lisa Lemos, Chair**
FTF-RC023-11-0304-00
FTF-RC023-11-0306-00

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 Approval of Needs and Assets Report** **Lisa Lemos, Chair**
- 6. Discussion and Possible Election of Chair** **Lisa Lemos, Chair**
- 7. Budget – FY 11 – Regional Allocations** **Gary Arnold, Regional Manager**
- 8. Coordinator’s Report** **Carmen Hurtado, Regional Coordinator**

- I. T.E.A.C.H. Report
- II. Governance Policy
- III. Grantee Financial Update
- IV. Strategy Update

Gary Arnold, Regional Manager

9. Call to the Public

Lisa Lemos, 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.

10. Announcements

Lisa Lemos, Chair

11. Next Meeting

Lisa Lemos, Chair

September 16, 2010, 4:30 p.m.
Fernando Padilla Community Center Conference Room
800 E. Juan Sanchez Blvd., San Luis, Az 85349

12. Adjourn

Lisa Lemos, 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. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of August 2010

Yuma Regional Partnership Council



Carmen Hurtado, Interim Regional Coordinator
Posted this 12th day of August 2010 by 5:00p.m.