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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, September 15, 2011, at 4:30 p.m. at the Regional Center for Border Health, 214 West Main Street, Somerton, Arizona 85350.*** 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 August 18, 2011 Yuma Regional Partnership Council Meeting* **(Attachment 1)**
4. **First Things First Updates and Regional Council Member Recognition** **Rhian Evans Allvin, Chief Executive Officer
First Things First**
5. **2012 Needs and Assessment Work Plan** **Susan Brutschy, President,
Applied Survey Research**
6. **Discussion and Possible Action on
Early Literacy Strategy Government to Government Agreement** **(Attachment 2)** **Carmen E. Hurtado, Regional Director**
7. **Presentation/Discussion of Stakeholders Planning Session FY 2013** **Carmen E. Hurtado, Regional Director**

- 8. Regional Director's Report**
A. Council Vacancies /Recruitment Update
B. Joint Retreat Yuma/Cocopah Councils
C. Summit Update

Carmen E. Hurtado, Regional Director

9. Community Outreach Report

Magdalena Garcia, Community Outreach Coordinator

10. Call to the Public

Rev. Darren Hawkins, 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.

11. Announcements

Rev. Darren Hawkins, Chair

12. Next Meeting

October 20, 2011, 4:30 p.m.
Easter Seals Blake Foundation
1060 South 5th Avenue
Yuma, Arizona 85364

13. 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 12th day of September 2011

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council



Carmen E. Hurtado, Regional Director