



FIRST THINGS FIRST

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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, October 15, 2009 at 4:30 pm at the Yuma Police Department Community Training Room located at 1500 S. First Avenue, Yuma, AZ 85364**. Some members of the 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 Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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.

Meeting Agenda

1. **Welcome/Introductions/Call to Order/Agenda**
Attachment 1 **Madeleine Coil, Chair**

2. **Declarations of Conflict of Interest**
Regarding Items on this agenda
Attachment 2 **Madeleine Coil, Chair**

3. **Consent Agenda** **Madeleine Coil, 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 September 03, 2009 Yuma Regional Partnership Council Special Meeting*
Attachment 3a
 - B. **Minutes of September 17, 2009 Yuma Regional Partnership Council Regular Meeting*
Attachment 3b

4. **Discussion and Possible Selection of Vice Chair** **Madeleine Coil, Chair**

5. **Kith and Kin Presentation** **Vicki McCarty, Program Manager**
for AZ Kith and Kin Project
Claudia Ortiz-Vasquez, Asst. Program Coordinator
Injury Prevention and AZ Kith and Kin Project
Association for Supportive Child Care (ASCC)

6. **Discussion and Possible Action on Funding Plan**
Attachment 4a
Attachment 4b **Gary P. Arnold, Regional Manager**

7. Regional Coordinator's Report

- Discussion and Possible Action on Evaluation
[Attachment 5a](#)
- Discussion and Possible Action on Needs & Assets
[Attachment 5b](#)

Gary P. Arnold, Regional Manager
Roselia Ramirez, Regional Coordinator

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8. Call to the Public

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.

Madeleine Coil, Chair

9. Announcements

Madeleine Coil, Chair

10. Next Meeting

November 19, 2009, 4:30 p.m.
Child and Family Resources
Conference Room
201 S. 3rd Avenue, Yuma, AZ 85364

Madeleine Coil, Chair

11. Adjourn

Madeleine Coil, 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 5nd day of October 2009

Yuma Regional Partnership Council



Roselia Ramirez, Regional Coordinator

Posted this 5nd day of October 2009 at 2:30 p.m.