

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 21, 2010 at 4:30 p.m. at the ALC Copper Hills House, 12234 North Frontage Road (Foothills) Yuma, Arizona 85367. 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
- 2. Declarations of Conflict of Interest Regarding Items on this agenda
- 3. Consent Agenda

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.

- *Minutes of September 16th, 2010 Yuma Regional Partnership Council Meeting (Attachment 1a) Α.
- Β. *Minutes of September 16th, 2010 Executive Session Yuma Regional Partnership Meeting (Attachment 1b)
- 4. T.E.A.C.H. Presentation
- 5. Discussion and Possible Action (Attachment 2) Finance – Regional Budget Update 2011-2012 Funding Plan 2012
- 6. Coordinator's Report
 - ١. Grantee Data Report Update (Attachment 3)
 - II. Strategy Update
 - III. Planning Session Update

Francisco Vargas, Chair

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Francisco Vargas, Chair

Angelina Escobedo, ASCC (Association for Support Child Care) T.E.A.C.H. Program Specialist for Yuma

Gary Arnold, Regional Manager

Carmen E. Hurtado, Regional Coordinator Gary Arnold, Regional Manager

- IV. Check presentation update
- V. Chair and Vice Chair Mtg. update

7. 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.

8. Announcements

9. Next Meeting

November 18th, 2010, 4:30 p.m. Yuma Regional Medical Center (Main Campus) 2400 S Avenue A, Yuma, AZ 85364

10. 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 <u>mmegui@azftf.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of October 2010

Yuma Regional Partnership Council

Carmen Hurtado, Interim Regional Coordinator

Posted this 15th day of October 2010 by 5:00 p.m.

Francisco Vargas, Chair

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