



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, December 17, 2009 at 4:30 pm at the Yuma Main Library Conference Room B located at 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.

Meeting Agenda

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| 1. Welcome/Introductions/Call to Order | Madeleine Coil, Chair |
| 2. Declarations of Conflict of Interest
Regarding Items on this agenda | Madeleine Coil, Chair |
| 3. Consent Agenda
All items on the agenda that are in <i>italics, underlined</i> , 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. <i>*Minutes of November 19, 2009 Yuma Regional Partnership Council Meeting</i> | Madeleine Coil, Chair |
| 4. Discussion and Possible Action on Strategy 2
Technical Assistance and Strategy 3 Case Management | Roselia Ramirez, Regional Coordinator |
| 5. Discussion and Possible Action on
Emergency Child Care Scholarships | Roselia Ramirez, Regional Coordinator |
| 6. Discussion and Possible Action on
Needs and Assets Vendor Selection | Roselia Ramirez, Regional Coordinator
Gary Arnold, Regional Manager |
| 7. Quality First Update | Lorena Larios Magaña, Quality First Coach
Erica Jimenez, Quality First Coach |
| 8. Regional Coordinator's Report | Roselia Ramirez, Regional Coordinator |

9. Call to the Public

Madeleine Coil, 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

Madeleine Coil, Chair

11. Next Meeting

January 21, 2010, 4:30 p.m.
Yuma Private Industry Council (YPIC)
Community Development Center
3818 W. 16th Street, Yuma, AZ 85364
Yuma, AZ 85364

Madeleine Coil, Chair

12. 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 7th day of December 2009

Yuma Regional Partnership Council



Roselia Ramirez, Regional Coordinator

Posted this 7th day of December 2009 at 3:30 p.m.