



# 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, May 15, 2014, at 4:30 pm at the Yuma Community Food Bank, 2404 E. 24<sup>th</sup> Street, Yuma, Arizona 85365.** 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. Dr. Darren C. Hawkins, Chair**
2. **Declarations of Conflict of Interest** **Rev. Dr. Darren C. Hawkins, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Consent Agenda** **Rev. Dr. Darren C. 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 April 17, 2014 Yuma Regional Partnership Council Regular Meeting*  
*(Attachment 1)*
4. **Discussion and Possible Action FY15 Grant Agreements** **Rudy J. Ortiz, Regional Director**  
**Gary P. Arnold, Senior Regional Director**  
*(Attachment 2)*
  - A. **Yuma Community Food Bank Food Security Strategy**  
GRA-RC023-15-0703-01
  - B. **University of Arizona Yuma Cooperative Oral Health Strategy**  
ISA-RC023-15-0702-01
  - C. **Arizona Board of Regents for and on Behalf of Arizona State University for Eight, Arizona PBS Parent Education Community-Based Training Strategy**  
GRA-RC023-15-0697-01

5. Discussion and Possible Action on FY15 Grantee Renewals  
*(Attachment 3)* Rudy J. Ortiz, Regional Director  
Gary P. Arnold, Senior Regional Director
6. Discussion and Possible Action on FY15 Community Awareness Budget  
*(Attachment 4)* Rudy J. Ortiz, Regional Director
7. First Read: Annual Review of Governance Policies  
*(Attachment 5)* Rev. Dr. Darren C. Hawkins, Chair
8. Regional Director's Report  
*(Attachment 6)* Rudy J. Ortiz, Regional Director
- A. Update on Regional Council Chair and Vice Chair Leadership Forum
  - B. Grantee Update
  - C. Strategic Planning
  - D. Grantee Update
  - E. Regional Council and State Board Regional Forum: September 29-30, 2014
  - F. Save the Date: 2014 Summit: August 18-19, 2014

9. Call to the Public Rev. Dr. Darren C. Hawkins, 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 Rev. Dr. Darren C. Hawkins, Chair

11. Next Meeting Rev. Dr. Darren C. Hawkins, Chair  
June 19, 2014, 4:30 p m.  
Yuma Police Department  
1500 South First Avenue, Yuma, AZ 85364

12. Adjourn Rev. Dr. Darren C. 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 [mmequi@azftf.gov](mailto:mmequi@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 9<sup>th</sup> day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yuma Regional Partnership Council



Rudy J. Ortiz, Regional Director