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AMENDED

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 16, 2013, at 4:30 pm at the Yuma Main Library, 2951 S. 21st Dr., Yuma, Arizona 85364.*** 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 18, 2013 Yuma Regional Partnership Council Regular Meeting (Attachment 1)*

- 4. Discussion and Possible Action on Revised Allocation for Pre-Kindergarten Scholarships and Quality First Scholarships** **Rudy J. Ortiz, Regional Director**
Gary P. Arnold, Sr. Regional Director

- 5. Discussion and Possible Action on Review Committee Recommendations On Grant Applications: Family Support – Children with Special Needs FTF-RC023-14-0454-00, Home Visitation FTF-RC023-14-0453-00 and Inclusion of Children with Special Needs FTF-RC023-14-0459-00** **Rudy J. Ortiz, Regional Director**
Gary P. Arnold, Sr. Regional Director

Pursuant to A.R.S. § 38-431.03(A) (2) 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. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.

6. Discussion and Possible Action on FY14 Grantee Renewals
(Attachment 2) Rudy J. Ortiz, Regional Director
Gary P. Arnold, Sr. Regional Director
7. First Read: Annual Review of Governance Policies
(Attachment 3) Rev. Dr. Darren C. Hawkins, Chair
8. Discussion and Possible Action on Proposed FY2014 Meeting Calendar
(Attachment 4) Rev. Dr. Darren C. Hawkins
9. Discussion on Quality First Model changes
(Attachment 5) Rudy J. Ortiz, Regional Director
Gary P. Arnold, Sr. Regional Director
10. Discussion on Community Outreach Plan
Nena Garcia, Community Outreach
Community Outreach Coordinator
11. Regional Director's Report
Rudy J. Ortiz, Regional Director
- A. Grantee Update/System Building
B. Save the Date: 2013 Summit: August 25-27, 2013
(Attachment 6)

12. 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. Rev. Dr. Darren C. Hawkins, Chair

13. Announcements
Rev. Dr. Darren C. Hawkins, Chair

14. Next Meeting
Thursday, June 20, 2013, 4:30p.m.
Fernando Padilla Community Center
800 E. Juan Sanchez Blvd., San Luis, AZ 85349

15. 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. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of May 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

YUMA REGIONAL PARTNERSHIP COUNCIL



Rudy J. Ortiz, Regional Director