

# NOTICE OF PUBLIC MEETING

## South Regional Advisory Council

### AGENDA\*

Tuesday, April 21, 2009

10:00 a.m.

Teleconference

(866) 539-1119

Room Number - \*1099804\*

(enter the star key before and after the room number)



Governor Janice K. Brewer



Director Leesa Berens Morrison

Pursuant to A.R.S. § 41-4258, notice is hereby given to members of the South Regional Advisory Council and the general public that the Council will hold a meeting, open to the public, on Tuesday, April 21, 2009 at 10:00 a.m. The meeting will be held as a teleconference – 1-866-539-1119, Room Number \*1099804\*, originating from 1700 W. Washington Street, Suite 210, Phoenix, AZ 85007. Members of the Council will attend by teleconference. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for a quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Bill Seltzer at 602-542-7044.

### REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**
2. **APPROVAL OF MINUTES**  
**Presentation:** Greg Wilkinson, Chair  
**Possible Action:** Council approval of January 26, 2009 meeting minutes.

### GENERAL BUSINESS

3. **ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE**  
**Presentation:** AZDOHS Staff Members  
**Possible Action:** For information and discussion
4. **GRANT FUNDING EXTENSION/MODIFICATION/REALLOCATION**  
**Presentation:** AZDOHS Staff Members  
**Possible Action:** For discussion and possible action
5. **TARGET CAPABILITIES ASSESSMENT (TCA)**  
**Presentation:** AZDOHS Staff Members  
**Possible Action:** For information and discussion
6. **CHAIR AND VICE CHAIR NOMINATIONS**  
**Presentation:** AZDOHS Staff Members  
**Possible Action:** For information and discussion
7. **CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council may not discuss items 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 is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
8. **NEXT MEETING**  
**Presentation:** Greg Wilkinson, Chair  
**Possible Action:** For information, discussion, and possible action
9. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the South Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*