



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *regular meeting open to the public on January 13, 2009 at 9:00 a.m. at the Hualapai Education and Training Center at 460 Hualapai Way in Peach Springs, AZ.* 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 general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on 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 any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Welcome** **Rev. Pete Imus, Chair**
- 2. Approval of November 23, 2009 Meeting Minutes (Attachment 1)** **Rev. Pete Imus, Chair**
- 3. Update on First Things First Programs** **Grantee Program Representatives**
- 4. Call to the Public** **Rev. Pete Imus, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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.
- 5. Board Action on Hualapai Regional Funding Plan for SFY2011** **Rev. Pete Imus, Chair**
- 6. 2010 Regional Needs and Assets Assessment** **Rev. Pete Imus, Chair**
(Discussion and Possible Action)
 - a. Vendor Selection (Attachments 2a-b)
 - b. Tribal Council Approval Process
- 7. Regional Council Member Recruitment Plan** **Rev. Pete Imus, Chair**
 - a. Business, Early Childhood Educator, School Administrator*
- 8. Coordinator Update** **Ashley Pascual, Regional Coordinator**

(Presentation, Discussion and Possible Action)

- a. Board Update ([Attachment 3](#))
 - i. Statewide Leadership Meeting – February 4th
- b. Legislative Update
- c. Regional Update
 - i. Arizona Parent Kit Strategy
 - ii. Quarterly Grantee Data

9. Regional Partnership Council Member Announcements

Regional Partnership Council Members

10. Next Meeting – February 10, 2010 at 9:00a.m.

Rev. Pete Imus, Chair

11. Adjourn

Rev. Pete Imus, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (480) 297-4818. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of December, 2009

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Coordinator

Posted the 30th day of December, 2009, at 5:00 pm