



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, January 24, 2013, at 4:30 p.m. at Health Resource Center, 5356 West Pecos Road, Room 140, Laveen, Arizona 85339.** Some members of the 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 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 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.

- 1. Call to Order** **Dale Enos, Vice Chair**

- 2. Call to the Public** **Dale Enos, Vice Chair**
This is the time for public 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

- 3. Approval of Meeting Minutes ([Attachment 1](#))** **Dale Enos, Vice Chair**
 - a. Minutes of November 15, 2012 (Discussion and Possible Vote)

- 4. System Building: Update, Review and Discussion Joint Planning Meeting With The Tribes Education and Health/Social Standing Committees ([Attachment 2](#))** **Dale Enos, Vice Chair**
 - a. General Overview of Joint Planning Meeting with the Tribes Education and Health/Social Committees
 - b. Recommendations from Committees
 - c. Recommendations from Committees for Date/Time of FTF CEO visit

- 5. Update, Discussion and Possible vote on Summer Transition to Kindergarten Renewals ([Attachment 3](#))** **Cathy Thornton, Regional Director**
Dale Enos, Vice Chair
 - a. Overview of Strategy- Target Service Numbers/ Population Served, Funding Levels
 - b. Proposals received from Community

- 6. Timeline for SFY14 Grant Agreements and Renewals ([Attachment 4](#))** **Cathy Thornton, Regional Director**
Alex Galico, FTF Finance Specialist
 - a. Overview Power Point
 - b. Grantees eligible for renewal

- 7. Chair's and Vice Chair's Report** **Dale Enos, Vice Chair**

8. Regional Director Report (*Attachment 5*)

Cathy Thornton, Regional Director

a. Grantee Performance:

1. Quarter 1 Data and Financial Report

b. Upcoming Meetings:

c. Past Meetings:

1. Gila River School Board Coalition Meeting- Saturday, January 19, 2013, Gila Crossing Community School

2. First Things First Board Meeting, Funding Plan Presentation- January 22, 2013

3. Joint Planning Meeting with Education Standing Committee and Health and Social Standing Committee January 23, 2013

9. Council Member Update

Council Members

10. Regional Council Meeting Schedule

Dale Enos, Vice Chair

11. Adjournment

Dale Enos, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of January 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community**



Cathy Thornton, Regional Director