



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

La Paz/Mohave 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 La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on Thursday, January 26, 2012 at 9:30 a.m. at the Kingman Unified School District located at 3033 MacDonald Avenue, Kingman, Arizona 86401.** Members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 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 applicants.

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.

AGENDA

1. **Call to Order/Welcome/Introduction of Guests** **Riley Frei, Chair**
2. **Call to the Public** **Riley Frei, Chair**
This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.
3. **Discussion and Possible Approval of Meeting Minutes** **Riley Frei, Chair**
Regular Meeting, December 1, 2011 ([Attachment 1](#))
4. **Discussion on 2012 Needs and Assets Report** ([Attachments 2, 3 & 4](#)) **Michele Walsh & John Daws,
University of Arizona**
5. **Update on Community Outreach** ([Attachments 5 & 6](#)) **Della Gray, Outreach Coordinator**
6. **Review and Discuss SFY 2012 Financial and Program Data Reports** ([Attachments 7 & 8](#)) **Merritt Beckett, Regional Director**
7. **Update and Discussion on SFY 2013 Funding Plan** ([Attachment 9](#)) **Riley Frei, Chair
Merritt Beckett, Regional Director**
8. **Director's Report and Possible Discussion** **Merritt Beckett, Regional Director**
 - A. SFY 2013 RFGA and Renewal Timeline ([Attachment 10](#))
 - B. RFGA Information Meetings in Kingman and Parker – January 31, 2012 ([Attachment 11](#))
 - C. Early Childhood Educator's Summit in Lake Havasu – February 4, 2012 ([Attachment 12](#))

9. **Next Meeting:** The next meeting is at 9:30 a.m. on Thursday, February 23, 2012 at the Littlefield Unified School District office located at 3490 East Rio Virgin Road, Beaver Dam, Arizona 86432.

10. **Adjourn**

Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of January 2012

Arizona Early Childhood Development and Health Board

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Director