



FIRST THINGS FIRST

Ready for School. Set for Life.

**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 and Health Board, *Gila River Indian Community Regional Partnership Council* and to the general public that the Regional Partnership Council will hold a *Regular Meeting*, open to the public on *Thursday, February 19, 2015, beginning at 11:30 a.m.* The meeting will be held at *Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.* 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 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 to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. 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.

AGENDA

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| 1. Call to Order, Welcome, Introductions | Melissa Madrid, Chair |
| 2. Approval of Meeting Minutes – Review and Possible Approval | Chair Madrid |
| a. January 22, 2015 (Attachment 1) | |
| 3. 2014 Needs and Assets Report and Regional Dissemination Plan - Discussion | Cathy Brown, Regional Director |
| a. Education and Health and Social Standing Committees | |
| b. Hospital Leadership Team and Hospital Board | |
| c. Tribal Education Department | |
| d. School Boards | |
| e. Children in Crisis Coalition | |
| f. Home Visitation Coalition | |
| 4. Quality First Child Care Health Consultation - Update | Cathy Martinez, U of A Cooperative Extension |
| 5. SFY2016 Funding Plan/Program Implementation - Review | Director Brown |
| a. New Agreement Process | |
| 6. Chairs/Council Member Updates - Discussion | Chairs/Council Members |
| a. Statewide Quality First Subcommittee Update (Attachment 2) | Chair Madrid |
| b. Children in Crisis Coalition (Attachment 3) | Member Hart |
| c. QF Rating Presentation to Tribal Committees | Chair Madrid |
| 7. Regional Director’s - Update | |
| a. Home Visitation/ Family Support Coalition (Attachment 4) | Director Brown |
| b. Gila River Education Summit Planning Committee (Attachment 5) | |
| c. Quality Assurance Site Visit: Home Visitation | |
| d. Legislative Updates (Attachment 6) | |
| 8. Gila River Indian Community Regional Partnership Council Governance Policy Dissemination to Council (Attachment 7 and 8) | Director Brown |

9. Next Meeting

Chair Madrid

Thursday, March 19, 2015, 11:30 a.m.
Early Education Childcare Center
280 South Ocotillo Road
Sacaton, Arizona 85147

10. Adjournment

Chair Madrid

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting **Cathy Brown**, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone **(602) 771-4991**. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of February, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community Regional Partnership Council



Cathy Thornton Brown
Regional Director