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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

White Mountain Apache 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Council will hold a **special meeting open to the public on Friday, February 4, 2011, beginning at 1:00 p.m. The meeting will be held telephonically and can be accessed using the conference call number 1-888-617-3400, pass code 877082.**

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 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, or to obtain legal advice on any item on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. **Call to Order and Roll Call** **Laurel Endfield, Chair**
(Attachment #1)

2. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Regional 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. **Discussion and Possible Approval to Offer Contract Renewal** **Rochelle Lacapa, Coordinator**
Packets to State Fiscal Year 2011 Regional Grantees
 - a. **Johns Hopkins Bloomberg School of Public Health Father's Project**
 - b. **Northland Pioneer College Apache Families First Program**
 - c. **Alchesay High School FCCLA Early Childhood Conference**
 - d. **Valley of the Sun United Way Child Care Scholarships**
 - e. **Arizona Academy of Pediatrics Reach Out and Read Program**
 - f. **Indian Health Services Parent Coaching Program****(Attachments #2a-e)**

4. Items for the Good of the Order

Laurel Endfield, Chair

5. Adjourn

Laurel Endfield, Chair

Dated this 2nd day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council

A handwritten signature in black ink, appearing to read 'Rochelle Lacapa', with a long horizontal flourish extending to the right.

Rochelle Lacapa, Regional Coordinator

Posted this 2nd day of February 2011 by 5:00 p.m.