



# FIRST THINGS FIRST

*The right system for bright futures*

## 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 Council will hold a **regular meeting open to the public on February 8, 2010, beginning at 2:00 p.m. The meeting will be held at the ABC Day Care, 422 S. 2<sup>nd</sup> Ave., Whiteriver AZ 85941.** 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 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 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.

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 W. White Mountain Blvd., Suite B1, Lakeside, AZ 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**  
**(Attachment #1)** Kirk Massey, Jr., Chair
- 2. Review of Regional Partnership Council Member Terms**  
**(Attachment #2)** Kirk Massey, Jr., Chair
- 3. Approval of January 11, 2010 Meeting Minutes**  
**(Attachment #3)** Kirk Massey, Jr., Chair

**4. Call to the Public** Kirk Massey, Jr., Chair  
*This is the time for the public to 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.*

- 5. Update on SFY2010 Operational Plan**  
**(Attachment #4)** Rochelle Lacapa, Coordinator

- |     |   |                              |
|-----|---|------------------------------|
| 6.  | Update on SFY2010 Unallocated Food Box Funds and Modification Of Support Box Contract   | Rochelle Lacapa, Coordinator |
| 7.  | Update on SFY 2010 Needs & Assets Report  | Cassandra O'Neil, Contractor |
| 8.  | Legislative Update<br>(Attachment #5)   | Rochelle Lacapa, Coordinator |
| 9.  | Discussion and Possible Approval to Reallocating SFY 2010 Carry Forward Dollars<br>(Attachment #6)  | Rochelle Lacapa, Coordinator |
| 10. | Review and Discussion of SFY 2010 Quarter 1 Narrative Reports<br>(Attachments #7a-b)  | Rochelle Lacapa, Coordinator |
| 11. | Discussion and Possible Renewal of SFY 2010 Contracts for SFY 2011<br>a. Johns Hopkins Father's Project<br>b. Northland Pioneer College Apache Families First Project<br>c. FCCLA Early Childhood Conference<br>d. Tribal Planning Department Census Project<br>(Attachment #8) | Rochelle Lacapa, Coordinator |
| 12. | Discussion and Possible Approval of Funding Mechanisms for SFY 2011 New Strategies<br>a. Parent Coaching<br>b. Child Care Scholarships  | Rochelle Lacapa, Coordinator |
| 13. | Discussion and Possible Approval of Next Quarter's Meeting Dates, Times and Locations<br>a. April, 2010<br>b. May, 2010<br>c. June, 2010  | Kirk Massey, Jr., Chair      |
| 14. | Update on Regional Partnership Council Member Recruitment Efforts<br>(Attachment #9)  | Rochelle Lacapa, Coordinator |
| 15. | Update on February Chair's and Vice Chair's Meeting   | Kirk Massey, Jr., Chair      |
| 16. | Coordinator's Report<br>a. Review of Community Meetings and Presentations<br>b. Review of <i>The Apache Scout</i> Article Submissions<br>(Attachments #10a-b)   | Rochelle Lacapa, Coordinator |
| 17. | Items for the Good of the Order   | Kirk Massey, Jr., Chair      |
| 18. | Adjourn   | Kirk Massey, Jr., Chair      |

Dated this 29<sup>th</sup> day of January, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



---

**Rochelle Lacapa, Regional Coordinator**

**Posted this 29<sup>th</sup> day of January, 2010**