



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on February 11, 2015, at 3:00 p.m. at the Hualapai Department of Cultural Resources located at 880 West Route 66 in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate 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 Partnership 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 obtain legal advice on any item on this agenda.

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 any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Roll Call** **Dr. Anthony Perkins, Chair**
- 2. Declarations of Conflict of Interest** **Dr. Anthony Perkins, Chair**
Regional Partnership Council Members will address potential conflicts of interest regarding items on this agenda.
- 3. Call to the Public** **Dr. Anthony Perkins, Chair**
This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters 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 discussion of that item.
- 4. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
- 5. Possible Approval of December 10, 2014 Meeting Minutes (Attachment 01)** **Dr. Anthony Perkins, Chair**
- 6. SFY2016 Strategic Funding Plan Implementation (Attachment 02)**
 - a. Board Presentation **Darren Hudak, Vice-Chair**
 - b. Grant Agreement Development/ Scopes of Work/ Timeline **Ashley Pascual, Sr. Director**
- 7. Home Visitation Strategy Overview (Attachment 03)** **Dr. Aaliyah Samuel, Sr. Director for Family Support and Literacy**
- 8. FTF Messaging/ Early Childhood Everyday Campaign (Attachment 04)** **Erin Taylor, Community Outreach Coordinator**

9. Hualapai Early Literacy Partnership Update

- a. "Read On Hualapai"
- b. Literacy Kick Off Events
- c. Native Language
- d. Youth Involvement

Barbara Tinhorn, Member
Dr. Anthony Perkins, Chair
Lucille Watahomigie, Member
Omaovensi Coochwytewa, Member

10. Senior Director's Report

(Discussion and Possible Recommendations)

- a. SFY2015 Expenditures and Grantee Data Reports ([Attachment 05-06](#))
- b. Tribal Data Policy
- c. Regional Needs and Assets Assessment Update
- d. Regional Update

Ashley Pascual, Senior Director

11. Next Meeting

The next meeting is scheduled for March 11, 2015

Dr. Anthony Perkins, Chair

12. Adjournment

Dr. Anthony Perkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of February 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Senior Regional Director