



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 12, 2014, at 9:00 a.m. in the Peach Springs Unified School District Board Room at 403 Diamond Creek Road 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

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| 1. Call to Order | Reverend Pete Imus, Chair |
| 2. Possible Approval of December 2, 2013 Meeting Minutes (Attachment 01) | Reverend Pete Imus, Chair |
| 3. Call to the Public
<i>This is time for the public to comment. Members of the Regional Partnership Council 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.</i> | Reverend Pete Imus, Chair |
| 4. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 5. Hualapai Maternal Child Health Program Presentation | Vivian Sue Parker, Coordinator
Amy Vaughn, Advocate
Hualapai Maternal Child Health Program |
| 6. Overview of FTF Finance Process and FY2014 Financial Expenditures (Attachment 02) | Kristen Martin and Perla Renteria, Fiscal Specialists
Ashley Pascual, Regional Director |
| 7. Fiscal Year 2015 Regional Funding Plan (Attachments 03 - 04)
a. Implementation Timeline Discussion
b. Native Language Strategy Scope of Work
(Discussion and Possible Action) | Ashley Pascual, Regional Director |
| 8. Discussion on FY2016-FY2018 Strategic Planning | Reverend Pete Imus, Chair |

9. Family Support Statewide Update

Dr. Aaliyah Samuel, Senior Director for Family Support and Literacy

10. Community Outreach and Awareness Update (Attachment 05)

Erin Taylor, Community Outreach Coordinator

11. Regional Director's Report (Attachments 06 - 07)

Ashley Pascual, Regional Director

(Discussion and Possible Recommendations)

- a. Updates and Upcoming Events
- b. Review of Q1 Grantee Data Report

12. Next Meeting and Adjournment

Reverend Pete Imus, Chair

The next meeting is scheduled for March 12, 2014, at 9:00 a.m.

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 5th day of February 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Director