



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

## Arizona Early Childhood Development & Health Board

### *San Carlos Apache 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, San Carlos Apache Regional Partnership Council members, and to the general public that the Council will hold a *special meeting open to the public on Tuesday, February 16, 2010, beginning at 10:00 am at the Boys and Girls Club of the San Carlos Apache Nation, San Carlos Avenue, San Carlos, Arizona 85550*. 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 Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/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.

The agenda for the meeting is as follows:

1. **Welcome/Call to Order/Roll Call** **Catherine Steele, Chair**
  
2. **Review and Approval of January 19, 2009 Special Meeting Minutes** **Catherine Steele, Chair**  
[Attachment #1](#)
  
3. **Call to the Public** **Catherine Steele, 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.*
  
4. **2010 Regional Needs and Assets Assessment** **Beverly Russell, Regional Coordinator**
  - a. Tribal Council Action on Request for Data Collection **Danita Rodriguez**
  - b. Introduction to Danita Rodriguez and Associates **Danita Rodriguez**[Attachment #2](#)
  
5. **First Things First External Evaluation Presentation and Discussion** **Beverly Russell, Regional Coordinator**  
**FTF External Evaluation Team**
  
6. **Report on the FTF Chairs and Vice Chairs Meeting** **Catherine Steele, Chair**

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|--|---------------------------------------|
| 7. Coordinator's Report<br><a href="#">Attachment #3</a>   | Beverly Russell, Regional Coordinator |
| 8. Regional SFY 2010 Operational Plan Update<br><a href="#">Attachment #4</a>  | Beverly Russell, Regional Coordinator |
| 9. Discussion and Possible Action related to 2010 Unexpended and Carry Forward Dollars<br><a href="#">Attachments #5 and 6</a>   | Beverly Russell, Regional Coordinator |
| 10. Discussion and Possible Action Related to Contract Renewals and/or Alternate Funding Mechanisms for 2011 Regional Strategies<br><a href="#">Attachment #7</a>                | Beverly Russell, Regional Coordinator |
| 11. Discussion and Possible Action Related Regional Partnership Council Membership<br>a. 2 year term seats/ Process for Appointing New Members<br><a href="#">Attachment # 8</a> | Beverly Russell, Regional Coordinator |
| 12. Council Member Updates & Announcements   | Catherine Steele, Chair               |
| 12. Adjourn  | Catherine Steele, Chair               |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 10<sup>th</sup> day of February 2010.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

San Carlos Apache Regional Partnership Council

Beverly Russell  
Beverly Russell, Regional Coordinator

Posted this 10<sup>th</sup> of February 2010, by 5:00 pm