



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **regular meeting open to the public on Thursday, February 18, 2010, at 5:30 p.m. at St. Peter Indian Mission School, 1500 N. St. Peter Road, Bapchule, Arizona 85221.** Some members of the Council may elect to attend telephonically.

Pursuant to 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 obtain legal advice regarding any matter 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.

1. Call to Order Priscilla Foote, Regional Council Chair

2. Invocation Sister Martha, Council Member

3. Call to the Public (no more than 3 minutes per person) Priscilla Foote, Regional Council Chair

This is the time for public 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.

4. Approval of January 14, 2010 Meeting Minutes Priscilla Foote, Regional Council Chair

(Attachment #1)

5. Presentation by Needs and Assets Vendor Cathryn Lore & Assoc. Cathryn Lore, Needs and Assets Consultant

6. * Discussion and Possible Motion to Approve Vendor for Summer Transition to Kindergarten Grant Priscilla Foote, Regional Council Chair
(Attachment #2)

7. Discussion on Council Member Terms (Possible Action) Priscilla Foote, Regional Council Chair
(Attachment #3)

8. Update and Discussion on 2010 Strategy Implementation Financial and Data Reports Cathy Thornton, Regional Coordinator
(Attachment #4)
Regional Partnership Council Members

- A Home Visitation-Grantee Report
- B Native Language Early Literacy-Grantee Report
- C Teen Parent Education- Grantee Report
- D Infant Toddler Expansion

- E Summer Transition
- F TEACH Scholarships
- G Health Professionals Incentives & Stipends

**9. Discussion and Possible Vote of Funding Mechanism
FY 2011 Funding** *(Attachment #5)*

**Cathy Thornton, Regional Coordinator
Regional Partnership Council Members**

- A Home Visitation
- B Parent Education
- C Native Language Early Literacy
- D TEACH Scholarships
- E Infant Toddler Expansion
- F Summer Transition
- G Health Professionals Incentives & Stipends
- H Family Friend & Neighbor Care Provider Support
- I Food Assistance & Nutrition
- J Professional Development & Parent Education

10. Update on February Chairs' Meeting *(Attachment #6)*

Priscilla Foote, Regional Council Chair

11. Regional Partnership Council Member Updates

Regional Partnership Council Members

12. Coordinator Update *(Attachment #7)*

Cathy Thornton, Regional Coordinator

**13. Discussion and Possible Approval of Next Quarter's
Meeting Dates, Times, and Locations** *(Attachment #8)*

Priscilla Foote, Regional Council Chair

14. Adjournment

Priscilla Foote, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Coordinator, at 4000 North Central Ave, Suite 800 Phoenix AZ 85210 telephone (480) 297-4815. Requests should be made as early as possible to allow time to arrange the accommodation.

* Tabled items

Dated this 17th day of February, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community



Cathy Thornton, Regional Coordinator

Posted this 17th day of February, 2010 at 3:00 p.m.