



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 and to the general public that the Council will hold a ***regular meeting open to the public on Friday, February 20, 2008, at 1:00 pm at the San Carlos Apache Education Department Conference Room, San Carlos Avenue, San Carlos, AZ 85550.*** 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 agenda for the meeting is as follows:

1. Call to Order Catherine Steele, Chair

2. Consent Agenda Catherine Steele, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- ***Meeting Minutes of November 24, 2008-Regular Meeting**
- ***Meeting Minutes of December 1, 2008-Special Ratification Meeting**

3. Call to the Public Catherine Steele, Chair

Because of the diversity of issues presented during the "Call to the Public," Regional Council members generally do not respond to speakers during this comment period. The speaker's concerns are recorded and may be referred to the appropriate staff for follow-up.

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.

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| 4. FTF Chair's Meeting Report | Catherine Steele, Chair |
| 5. Funding Plan Update | Beverly Russell, Coordinator |
| 6. Coordinator's Report | Beverly Russell, Coordinator |
| 7. RPC Funding Plan Strategies Considerations | Beverly Russell, Coordinator |
| 8. RFGA Process | |
| • RFGA Informational Meeting | Beverly Russell, Coordinator |
| • Review Conflict of Interest and Disclosure Requirements | Beverly Russell, Coordinator |
| • Review of the Rule of Impossibility | Beverly Russell, Coordinator |
| • Discussion and possible action on procedure for Review Committee | Catherine Steele, Chair |
| 9. Regional Partnership Council Member Announcements | Catherine Steele, Chair
RPC Members |
| 10. Needs and Assets Report Presentation | Beverly Russell, Coordinator |
| 11. Meet and Greet with the Gila Regional Partnership Council | Beverly Russell, Coordinator |
| 12. Discussion and possible action relating to the San Carlos Apache Regional Partnership Council 2009 meeting schedule | Catherine Steele, Chair |
| 13. Adjourn | Catherine Steele, Chair |

Dated this 17th day of February, 2009
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
San Carlos Apache Regional Partnership Council
Beverly Russell
Beverly Russell, Regional Coordinator
Posted on this 17th day of February, 2009 at 5:00 pm

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.