FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF A MEETING OF THE

Arizona Early Childhood Development and Health Board

La Paz/Mohave 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, the La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, February 23, 2012 at 9:30 a.m. at the Littlefield Unified School District located at 3490 East Rio Virgin Road, Beaver Dam, Arizona 86432.*** Members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on the 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 certain agenda items.

AGENDA

1.	**Call to Order/Welcome/Introduction of Guests**	**Riley Frei, Chair**
2.	**Call to the Public** *This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.*	**Riley Frei, Chair**
3.	**Discussion and Possible Approval of Meeting Minutes** Regular Meeting, January 26, 2012 (Attachment 1)	**Riley Frei, Chair**
4.	**Presentation and Discussion of Prescott College Scholarships** (Attachments 2 & 3)	**Vicky Young, Ph.D.** **Prescott College**
5.	**Review and Discuss SFY 2012 Financial and Program Data Reports** (Attachments 4 & 5)	**Merritt Beckett,** **Regional Director**
6.	**Review and Discuss Releasing a Multi-Regional Request for Grant** (Attachment 6) **Applications (RFGA) for the Family, Friend and Neighbor Strategy in SFY 2013**	**Merritt Beckett,** **Regional Director**
7.	**Update and Discussion on Pre-Kindergarten Scholarships for SFY 2013**	**Merritt Beckett,** **Regional Director**

8. **Director's Report and Possible Discussion** **Merritt Beckett, Regional Director**
   - **A.** Statewide Needs and Assets Report (Attachment 7)
   - **B.** Update on RFGA Review Committees
   - **C.** Update on Quality First and Child Care Health Consultation Statewide RFGA Releases
   - **D.** Champion for Young Children Award (Week of the Young Child – April 22 – 28, 2012)

9. **Next Meeting:** The next meeting is at 9:30 a.m. on Thursday, March 22, 2012 at Arizona Western College located at 1109 Geronimo Avenue, Parker, Arizona 85344.

10. **Adjourn** **Riley Frei, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of February 2012

La Paz/Mohave Regional Partnership Council

Merritt Beckett, Regional Director