



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF 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 La Paz/Mohave Regional Partnership Council will hold a **regular meeting open to the public on Thursday, February 24, 2011 at 9:30 a.m. at Arizona Western College, located at 601 West 11th St., Parker, Arizona 85344**. Some members of the Regional 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 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 applicants. 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. Call to Order/Welcome/Introduction of Guests** **Riley Frei, Chair**
- 2. Approval of Agenda** **Riley Frei, Chair**
- 3. Call to the Public** **Riley Frei, Chair**
This time is 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 criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. Declaration of Conflicts of Interest** **Riley Frei, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 5. Review and Possible Approval of January 27, 2011 Meeting Minutes ([Attachment 1](#))** **Riley Frei, Chair**
- 6. First Things First Deputy Director Update** **Michelle Katona, Deputy Director**
- 7. Review and Discuss Financial Report with Service Numbers ([Attachment 2](#))** **Merritt Beckett, Coordinator**
- 8. Review and Discuss Contract Renewal Process ([Attachment 3](#))** **Merritt Beckett, Coordinator**
- 9. Discussion and Possible Action on Food Security Strategy ([Attachments 4 & 5](#))** **Merritt Beckett, Coordinator**

10. Coordinator Report & Possible Discussion

Merritt Beckett, Coordinator

- A. Update on Recruitment to Fill Council Member Vacancy
- B. Early Learning, Health and Family Support Advisory Committee Updates ([Attachment 6](#))
- C. Regional Needs and Assets Report ([Attachment 7](#))
- D. State Board Meeting Summary ([Attachment 8](#))

11. Next Meeting: The next meeting is at 9:30am on Thursday, March 24, 2011 at Bullhead City Elementary School District Board Room, located at 1004 Hancock Rd., Bullhead City, AZ, 86442.

12. Adjourn

Riley Frei, Chair

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

Dated this 22nd day of February 2011

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Coordinator

Posted this 22nd day of February 2011 by 5:00 p.m.