



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a **Regular Meeting open to the public on February 24th, 2015, at 10:00 a.m. at the Family Activity Center, 1321 South Mohave Avenue, in Parker, Arizona, 85344.** Some members of the Regional Partnership Council may elect to participate 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 Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this 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 any of the agenda items.

Meeting Agenda

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| 1. Call to Order/ Introductions | Veronica Homer, Chair |
| 2. Possible Approval of January 27 th , 2015 Meeting Minutes (Attachment 01) | Veronica Homer, Chair |
| 3. Financial Expenditures Update (Attachment 02) | Gary P. Arnold, Interim Regional Director |
| 4. Update on Grant Agreements | Gary P. Arnold, Interim Regional Director |
| 5. Governance Policy – First Read (Attachment 03) | Gary P. Arnold, Interim Regional Director |
| 6. Council Member Recruitment | Gary P. Arnold, Interim Regional Director |
| 7. Community Outreach Update | Erin Taylor, Community Outreach Coordinator |
| 8. Senior Director's Report | Ashley Pascual, Sr. Director |
| 9. Call to the Public | Veronica Homer, Chair |
| 10. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 11. Adjourn | Veronica Homer, Chair |

This is time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters 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 discussion of that item.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, besquerra@azftf.gov, or (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of February 2015

Colorado River Indian Tribes Regional Partnership Council

Gary P. Arnold, Regional Director