



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 La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, February 25, 2015 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 Council may elect to attend the meeting 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 records exempt from public inspection and/or 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.

AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Call to the Public** **Nancy Mongeau, Chair**
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.
- 3. Possible Approval of December 4, 2014 Meeting Minutes ([Attachment 01](#))** **Nancy Mongeau, Chair**
- 4. La Paz/Mohave Regional Staffing Updates** **Nancy Mongeau, Chair**
Ashley Pascual, Senior Director
- 5. SFY 2016-2016 Strategic Funding Plan ([Attachment 02](#))** **Howard Weiske, Vice-Chair**
Ashley Pascual, Senior Director
 - A. Presentation to FTF Board
 - B. SFY 2016 Implementation
- 6. First Read of Revised Governance Policy Manual Draft ([Attachment 03](#))** **Howard Weiske, Vice-Chair**
Catie Sondrol, Member
(Discussion and Possible Recommendations)
- 7. Community Outreach Report ([Attachment 04](#))** **Erin Taylor, Outreach Coordinator**
 - A. Community Outreach Update
 - B. Week of the Young Child
 - C. Champion for Young Children
- 8. Update on First Things First Faith-Based Forum** **Pastor Jose Garcia, Member**
- 9. Regional Partnership Council Member Announcements** **Regional Council Members**
- 10. Senior Regional Director's Report** **Ashley Pascual, Senior Director**
 - A. SFY 2015 Implementation Updates ([Attachment 05](#))
 - B. State Board Updates

- C. Regional Updates
- D. First Things First Early Childhood Summit: August 24-25 in Phoenix

11. Next Regular Meeting

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Wednesday, March 25 at the CRIT Family Activity Center, 1321 South Mohave Avenue, in Parker, Arizona 85344.

12. Adjourn

Nancy Mongeau, Chair

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

Dated this 19th day of February 2015

La Paz/Mohave Regional Partnership Council



Ashley Pascual, Senior Director