



# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Council will hold **a regular meeting, open to the public on Monday, February 28, 2011 at 4:00 p.m., located at United Way of Northern Arizona, 1515 E. Cedar Ste.D-1, Flagstaff, Arizona 86004.** Some members of the Regional Partnership Council may elect to attend 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 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 to obtain legal advice regarding any matter 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 certain agenda items.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Coordinator for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome** **Julianne Hartzell, Chair**
- 2. Call to the Public** **Julianne Hartzell, Chair**

This is the time for the public to comment. Members of the Board 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 at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

- 3. Disclosure of Conflicts** **Council Members**
- 4. Consent Agenda** **Julianne Hartzell, Chair**

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 Board member.

- A. Minutes of the January 31, 2011 Coconino Regional Partnership Council Regular Meeting\***

- 5. Coconino Regional Expenditure Reports and Quarterly Data Reports Discussion** **Julianne Hartzell, Chair  
Ellen Majure, Regional Coordinator**

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| 6.  | <b>Discussion and Possible Approval to Offer FY2012 Grantee Renewal Packets</b><br>A. Access and Affordability - United Way of Northern AZ<br>B. Oral Health - Coconino Public Health Services District<br>C. Healthy Families – Coconino Public Health Services District<br>D. D. Parent Connection Program – Parenting Arizona | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 7.  | <b>Havasupai Tribal Agreement Update</b>   | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 8.  | <b>Discussion and Possible Actions Regarding the Community Awareness Strategy and Sponsorships</b>   | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 9.  | <b>Discussion and Possible Approval to modify FY2012 Funding Plan Strategy Allotments for Quality First TEACH and Quality First Child Care Health Consultation</b>   | Julianne Hartzell, Chair<br>Ellen Majure, Regional Coordinator |
| 10. | <b>Council Member Updates</b>  | Council Members  |
| 11. | <b>Community Outreach Liaison Update</b>   | Amy Callahan, Community Outreach Liaison                       |
| 12. | <b>Coordinator Report</b>  | Ellen Majure, Regional Coordinator                             |
| 13. | <b>Discussion of Next Possible Meeting Date: March 28, 2011</b>  | Julianne Hartzell, Chair                                       |
| 14. | <b>Adjourn</b>   | Julianne Hartzell, Chair                                       |

Dated this 17<sup>th</sup> day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



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Ellen Majure, Regional Coordinator

Posted this 17<sup>th</sup> day of February 2011 by 5:00pm