



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on Wednesday, February 29, 2012, at 4:30 p.m. at Early Education Childcare Center, Activity room - 280 South Ocotillo Road, Sacaton, Arizona 85247**. 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 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 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.

AGENDA

1. **Call to Order** **Priscilla Foote, Regional Council Chair**

2. **Call to the Public** **Priscilla Foote, Regional Council Chair**
This is the time for public comment. Members of the Regional Partnership 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 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. **Approval of Meeting Minutes (Attachment 1)** **Priscilla Foote, Regional Council Chair**
 - a. Minutes of November 18, 2011 (Discussion and Possible Vote)

4. **Discussion and Vote of SFY 2013 Funding Plan Development (Attachment 2)** **Cathy Thornton, Regional Director**
 - a. 50/50 match proposal

5. **Long term Pre-K Expansion 50/50 Partnership Opportunity with the Gila River Indian Community** **Mario Molina, Director Gila River Indian Community Education Department**
(Discussion and Possible Vote)

6. **Review of SFY 2011 and 2012 Q1/Q2 Grantee Data Reports (Attachment 3)** **Cathy Thornton, Regional Director**

7. **Discussion and Vote of Summer Transition to Kindergarten Proposals (Attachment 4)** **Priscilla Foote, Regional Council Chair**

8. **Discussion and Vote of Conference Scholarship Proposals (Attachment 5)** **Priscilla Foote, Regional Council Chair**

9. Regional Director Report

Cathy Thornton, Regional Director

- a. Renewals/New Agreement Timelines
- b. Council member Recruitment
- c. Family Friend and Neighbor Implementation Update

10. Council Member Update

Priscilla Foote, Regional Council Chair

Native American Caucus Presentation 2-1-12
Elder Forum-Needs and Assets 2-22-12

11. Discussion and Approval of Spring 2012 Meeting Dates

Priscilla Foote, Regional Council Chair

March
April
May
June

12. Adjournment

Priscilla Foote, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of February 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community



Cathy Thornton, Regional Director