



# 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 Regional Partnership Council will hold a **regular meeting open to the public on Thursday, March 22, 2012 at 9:30 a.m. at Arizona Western College located at 601 West 11<sup>th</sup> Street, Parker, Arizona 85344.** Members of the Regional Partnership 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 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 the 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/Welcome/Introduction of Guests** **Riley Frei, Chair**
2. **Declarations of Conflict of Interest** **Council Members**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Approval of February 23, 2012 Meeting Minutes** [\(Attachment 1\)](#) **Riley Frei, Chair**
4. **Call to the Public** **Riley Frei, 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.*
5. **Council Member Recognition** **Rhian Evans Allvin,  
Chief Executive Officer**
6. **Presentation by the CEO and Board Member Powell** **Rhian Evans Allvin,  
Chief Executive Officer  
Pam Powell, Board Member**
7. **Discussion and Possible Action on SFY 2013 Funding Plan** **Riley Frei, Chair**  
[\(Attachment 2\)](#)
  - A. Quality First Strategy
  - B. Pre-Kindergarten Scholarships Strategy**Merritt Beckett, Regional  
Director**

**8. Director's Report and Possible Discussion**

**Merritt Beckett, Regional  
Director**

- A. SFY 2012 Financial Report ([Attachment 3](#))
- B. RFGA Review Process ([Attachment 4](#))
- C. Review Conflict of Interest and Open Meeting Law Requirements
- D. Guidelines for Contract Renewals ([Attachment 5](#))
- E. Champion for Young Children Award (Week of the Young Child – April 22 – 28, 2012)
- F. Upcoming Events

**9. Next Meeting**

The next meeting is at 9:30 a.m. on Thursday, April 26, 2012 at the Colorado River Union High School District Board Room located at 5221 Highway 95, Fort Mohave Arizona 86426.

**10. Adjourn**

**Riley Frei, Chair**

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

**Dated this 15<sup>th</sup> day of March 2012**

**Arizona Early Childhood Development and Health Board**

**La Paz/Mohave Regional Partnership Council**



**Merritt Beckett, Regional Director**