



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD TOHONO O'ODHAM NATION REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on April 11, 2015 beginning at 10:00 a.m. The meeting will be held at Tohono O'odham Nation, San Xavier District Community Center, 2018 W San Xavier Rd, Tucson, AZ 85746.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. **Welcome, Call to Order & Introductions** **Mildred Manuel, Chair**

2. **Invocation** **Mildred Manuel, Chair**

3. **Call to the Public** **Mildred Manuel, Chair**

This is the time for the public to comment. Members of the 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 on matters not on the agenda 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.

4. **Approval of February 7, 2015 Meeting Minutes (Attachment #1)** **Mildred Manuel, Chair**

5. **Presentation and Discussion on Baboquivari Unified School District #40 Early Childhood Education Programs** **Dr. Edna Morris, Superintendent Baboquivari Unified School District #40**

6. **Governmental Grant Agreements (Discussion, Possible Action and Possible Public Discussion)** **Mildred Manuel, Chair**

- A. Quality First Child Care Scholarships: Tohono O'odham Nation (GRA-RC026-15-0715-01)
- B. Expansion, Start up, Capital Expense: Tohono O'odham Nation (GRA-RC026-15-0714-01)

The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

7. **FY2015 Funding Plan Implementation (Discussion, Possible Action and Possible Public Discussion)** **Mildred Manuel, Chair**

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8. FY2016 Funding Plan Implementation **Mildred Manuel, Chair**
(Discussion, Possible Action and Possible Public Discussion)

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9. 2014 Needs & Assets Report **Mildred Manuel, Chair**
(Discussion, Possible Action and Possible Public Discussion)

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10. Regional Director Report (Attachment #2) **Travis Le Duc,**
A. FY2015 Expenditure Report (Attachment #3) **Regional Director**
B. FY2015 Program Data Report (Attachment #4)

11. Call to the Public **Mildred Manuel, Chair**
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12. Announcements & Future Agenda Item Requests **Council Members**

13. Next Meeting – Saturday May 2, 2015 at 10:00 a.m. **Mildred Manuel, Chair**

14. Adjourn

Dated this 13th day of March 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
TOHONO O’OFHAM NATION REGIONAL PARTNERSHIP COUNCIL



Travis J. Le Duc

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis Le Duc, Regional Director, Tohono O’odham Nation Regional Partnership Council, 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Travis Le Duc.