



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Tohono O'odham Nation 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, 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 Saturday, April 12, 2014, beginning at 10:00 a.m. The meeting will be held at the Tohono O'odham Nation Cultural Center & Museum, South of State Highway 86, East of Indian Route 19, Topawa, Arizona 85634.** 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 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.

The agenda for the meeting is as follows:

1. **Call to Order** **Louis Johnson, Chair**
2. **Welcome/Invocation** **Louis Johnson, Chair**
3. **Approval of February 8, 2014 Tohono O'odham Nation Regional Partnership Council Meeting Minutes (Attachment #1)** **Louis Johnson, Chair**
4. **Call to the Public** **Louis Johnson, 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.*
5. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Grant Agreement GRA-RC026-14-0674-01 Quality First Child Care Scholarships with the Tohono O'odham Nation** **Louis Johnson, Chair**
6. **Discussion and Possible Approval: Renewal Recommendations For Fiscal Year 2015 (Attachment #2)** **Louis Johnson, Chair**
  - a. **United Way of Tucson and Southern Arizona, FTF-MULTI-13-0389-03 (Community-Based Professional Development)**
  - b. **Tohono O'odham Nation, FTF-RC026-13-0532-01 (Parent Outreach and Awareness)**
  - c. **Tohono O'odham Nation, FTF-RC026-13-0539-01 (Parent Education Community-Based Training)**
7. **Discussion: Fiscal Policy Recommendations to the First Things First Board** **Louis Johnson, Chair**

8. **Regional Director's Report** (*Attachment #3-6*)
- a. **Fiscal Year 2014 Expenditure Report**
  - b. **Fiscal Year 2014 Data Report**
  - c. **Fiscal Year 2014 Narrative Reports**
  - d. **Regional Director's Report**

**Travis J. Le Duc, Regional Director**

9. **General Discussion**

**Louis Johnson, Chair**

*The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

10. **Call to the Public**

**Louis Johnson, 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.*

11. **Adjourn**

**Louis Johnson, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O'odham Regional Partnership Council Director, at 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.*

**Dated this 1st day of May, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Tohono O'odham Nation Regional Partnership Council**



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**Travis J. Le Duc, Regional Director**