



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF A 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 La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, April 24, 2014 at 9:30 a.m. at the Bullhead City Elementary School District Board Room located at 1004 Hancock Road, Bullhead City, Arizona 86442.** Members of the Regional Council may elect to attend the meeting 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 Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. 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 certain agenda items.

### AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Recognition of 2014 Champion for Young Children Nominees** **Nancy Mongeau, Chair**
- 3. Recognition of Council Member Anniversaries** **Gary Arnold, Senior Regional Director**
- 4. Call to the Public** **Nancy Mongeau, 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. Possible Approval of February 27, 2014 Meeting Minutes ([Attachment 01](#))** **Nancy Mongeau, Chair**
- 6. Declarations of Conflict of Interest** **Council Members**  
*Members will address conflicts of interest regarding items on this agenda.*
- 7. Possible Approval of Contract Renewals for SFY 2015 ([Attachment 02](#))** **Gary Arnold, Senior Regional Director**
- 8. Update on Beaver Dam Elementary Preschool** **Phyllis Leavitt, Principal**
- 9. Possible Approval of Benchmark for SRI #10 ([Attachment 03](#))** **Gary Arnold, Senior Regional Director**
- 10. Community Outreach and Awareness Report** **Erin Taylor,  
Community Outreach Coordinator**
- 11. Possible Approval of Community Outreach Plan & Budget ([Attachment 04](#))** **Erin Taylor,  
Community Outreach Coordinator**
- 12. Review and Discuss Finance Committee Recommendation to the State Board for SFY 2016 ([Attachment 05](#))** **Nancy Mongeau, Chair and  
Gary Arnold, Senior Regional Director**

**13. Senior Regional Director's Report**

**Gary Arnold, Senior Regional Director**

- A. SFY 2014 Financial Report ([Attachment 06](#))
- B. Update on Regional Council Member Nominating Committee
- C. Best for Babies Court Team Training for La Paz County in Parker today – Howard Weiske attending
- D. Reminder: Board/Regional Council Forum to Follow RPC Meeting on May 22 in Kingman
- E. Save the Date: FTF Early Childhood Summit is August 18-19 in Phoenix

**14. Next Regular Meeting**

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Thursday, May 22 at the Mohave County Administration Building located at 700 West Beale Street in Kingman, Arizona, 86401.

**15. Adjourn**

**Nancy Mongeau, Chair**

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

**Dated this 11<sup>th</sup> day of April 2014**



**Merritt Beckett, MPH, MSW  
Regional Director  
La Paz/Mohave Regional Partnership Council**