



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Amended

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, Coconino Regional Partnership Council and to the general public that the Regional Council will hold **a regular meeting, open to the public on Monday, April 26, 2010 at 4:00 p.m., located at United Way of Northern Arizona, 1515 E. Cedar Ave, Ste D-1, Flagstaff Arizona 86004.** 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 Council may vote to go into Executive Session, which will not be open to the general 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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Trudy Rogers, Regional Coordinator for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

The agenda for the meeting is as follows:

1. Call to Order/Welcome

Julianne Hartzell, Chair

2. Call to the Public

Julianne Hartzell, 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.

3. Consent Agenda

Julianne Hartzell, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*Minutes of the March 22, 2010 Coconino Regional Partnership Council Meeting**

4. Discussion and Possible Approval of the Tri-University Consortium Child Care Study Proposal

**Julianne Hartzell, Chair
Daniel Kain, Dean, NAU College of Education
Amy Kemp, FTF Assistant Director, Program Evaluation**

- | | | |
|----|--|---|
| 5. | Review of Coordination and Collaboration Proposals and Possible Approval to Pursue a Government to Government Agreement | Julianne Hartzell, Chair |
| 6. | Discussion and Possible Approval of Adjustments to SFY2011 Funding Plan
A. Oral Health
B. Hopi Lavayi Early Childhood Assessment
C. Access and Affordability | Julianne Hartzell, Chair |
| 7. | Discussion and Possible Approval of Amendment to SFY2011 Funding Plan to Include Home Visitation Strategy | Julianne Hartzell, Chair |
| 8. | Vice Chair Nomination and Vote | Julianne Hartzell |
| 9. | Presentation of Approved Havasupai Assessment | Mary Mclellan, professor,
NAU College of Education |
- Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss the Havasupai Home Visiting Model Feasibility Project report. The data in the Havasupai Home Visiting Model Feasibility Project report was designated as confidential and exempt from public inspection by a resolution of the Tribal Council of the Havasupai Nation.*
- | | | |
|-----|---|---|
| 10. | Discussion and Possible Approval of Havasupai Strategy – Phase Two | Julianne Hartzell, Chair |
| 11. | Council Member Updates | Council Members |
| 12. | Coordinator Report | Ellen Majure, Acting Coordinator |
| 13. | Next Meeting Date
May 24, 2010 | Julianne Hartzell, Chair |
| 14. | Adjourn | |

Dated this 23rd day of April 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council

Ellen Majure

Ellen Majure, Acting Regional Coordinator

Posted this 23rd day of April 2010