



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community 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, Salt River Pima-Maricopa Indian Community Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, April 29, 2014 beginning at 11:30 a.m. The meeting will be held at the Two Waters Building A, Wi:Hom Room, 10061 East Osborn Road, Scottsdale, Arizona 85256.*** 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 Regional Partnership 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 on any item 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 Council may elect to solicit public comment on certain agenda items.

The agenda is as follows:

1. Call to Order

Virginia Loring, Regional Council Chair

2. Invocation

Lance Silverhorn, Regional Council Member

3. Call to the Public (no more than 5 minutes per person)

Virginia Loring, Regional Council Chair

This is the time for public comment. Members of the Regional Partnership 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 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. Consent Agenda

Virginia Loring, Regional Council 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 Council member.

A. *Meeting Minutes of February 18, 2014 (Attachment #1)

5. FY2015 Contract Renewals

Darlene Vinarskai, Regional Director

Discussion and Possible Action (Attachment #2)

- a. Summer Transition to Kindergarten Salt River Pima-Maricopa Indian Community – GRA-RC021-14-0606-01
- b. Parent Education Community-Based Training Salt River Pima-Maricopa Indian Community – GRA-RC021-14-0608-01
- c. Food Security Salt River Pima-Maricopa Indian Community – GRA-RC021-13-0514-01-Y2
- d. Reach Out and Read Arizona Academy of Pediatrics – FTF-MULTI-13-0401-01-Y2

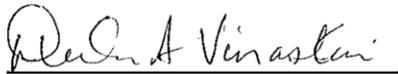
- | | |
|--|---|
| 6. Budget Setting and Fiscal Policy Discussion (<i>Attachment #3</i>) | Darlene Vinarskai, Regional Director |
| 7. Parent Education Community-Based Training Report | Chris McIntier, Vice Chair
Edith Eubank, Parent Educator |
| 8. Regional Director's Update | Darlene Vinarskai, Regional Director |
| 9. Regional Partnership Council Member Updates | Regional Partnership Council Members |
| 10. Adjournment | Virginia Loring, Regional Council Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Darlene Vinarskai, Regional Director, Salt River Pima Maricopa Indian Community Regional Partnership Council, 1839 South Alma School Road, Suite 100 Mesa, Arizona 85210, telephone (602) 771-4987. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22th day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima-Maricopa Indian Community Regional Partnership Council



Darlene Vinarskai, Regional Director