



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

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

AMENDED

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 May 2, 2015 beginning at 10:00 a.m. The meeting will be held at Indian Oasis Elementary School Library, Sells District, 111 Main Street, Sells, Arizona 85634.** 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:

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| 1. Welcome, Call to Order & Introductions | Mildred Manuel, Chair |
| 2. Invocation | Mildred Manuel, Chair |
| 3. Call to the Public
<i>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.</i> | Mildred Manuel, Chair |
| 4. Conflict of Interest Declaration | Council Members |
| 5. Approval of April 11, 2015 Meeting Minutes (Attachment #1) | Mildred Manuel, Chair |
| 6. Recommendations on Request for Grant Application (RFGA)
Awards: Discussion and Possible Action (Possible Executive Session)
A. Professional Development: FTF-MULTI-16-0561-00 | Mildred Manuel, Chair |

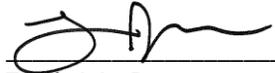
The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

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| 7. FY2015 Governmental Grant Agreements
(Discussion and Possible Action)
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)
C. Family Support Coordination: Tohono O'odham Nation (GRA-RC026-16-0771-01) | Mildred Manuel, Chair |
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8. **FY2016 Funding Plan Modifications (Discussion and Possible Action)** **Mildred Manuel, Chair**
 A. Family Support Coordination Government Agreement Response from the Tohono O’odham Nation
 B. Early Care and Education Proposal from the Baboquivari Unified School District
9. **Regional Partnership Council Chair and Vice Chair Elections (Discussion)** **Travis Le Duc, Regional Director**
10. **Regional Director Report (Attachment #2)** **Travis Le Duc, Regional Director**
 A. FY2015 Expenditure Report (Attachment #3)
 B. Community Outreach Report (Attachment #4)
 C. Community Awareness Budget (Attachment #5)
11. **Call to the Public** **Mildred Manuel, Chair**
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12. **Announcements & Future Agenda Item Requests** **Council Members**
13. **Next Meeting – Saturday June 13, 2015 at 10:00 a.m.** **Mildred Manuel, Chair**
14. **Adjourn**

Dated this 29th day of April 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.