



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on May 9, 2012, at 9:00 a.m. in the board room at Peach Springs Public School, located at 403 Diamond Creek Road in Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate 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 obtain legal advice on any item 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 any of the agenda items.*

### **Meeting Agenda**

- 1. Call to Order/ Welcome** **Sandra Irwin, Chair**
- 2. Declarations of Conflict of Interest** **Sandra Irwin, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 3. Approval of March 14, 2012, Meeting Minutes (Attachment 1)** **Sandra Irwin, Chair**
- 4. Call to the Public** **Sandra Irwin, Chair**  
*This is the time for the public to 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
- 5. Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
- 6. 2012 Hualapai Needs and Assets Assessment (Attachment 2)**
  - a. Review Timeline and Discuss Process for Feedback
  - b. Presentation and Discussion of First Draft**Ashley Pascual, Regional Director**  
**Dr. Michele Walsh, Research Professor,**  
Norton School of Family and Consumer  
Sciences at the University of Arizona
- 7. Recommendations for FY2013 Grant Agreements** **Ashley Pascual, Regional Director**  
(Discussion and Possible Action)
  - a. Grant Agreement Renewal – St. Mary’s Food Bank Alliance (Attachment 3)
  - b. New Grant Agreement – Hualapai Health Education and Wellness Department, Maternal Child Health Program

- 8. Review and Possible Adoption of FY2013 Meeting Schedule (Attachment 4)** Ashley Pascual, Regional Director
- 9. Hualapai Regional Partnership Council Officer Elections (Attachment 5)** Sandra Irwin, Chair
- a. Nominations and Election of FY13 Chair
  - b. Nominations and Election of FY13 Vice-Chair
- 10. Regional Director Update** Ashley Pascual, Regional Director
- a. Regional Update
    - i. FY2012 Financial Expenditure Report (Attachment 6)
    - ii. Upcoming Events (Attachment 7)
    - iii. Community Outreach
  - b. FTF State Board Update (Attachments 8 - 9)
  - c. Arizona Early Childhood Summit (Attachment 10)
  - d. Regional Partnership Council Member Recognition
- 11. Next Meeting** Sandra Irwin, Chair
- 9:00 am on June 13, 2012, at the Hualapai Cultural Center
- 12. Adjourn** Sandra Irwin, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 27<sup>th</sup> day of April 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Director**