



# FIRST THINGS FIRST

*The right system for bright futures*

## **PUBLIC NOTICE OF THE 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 12, 2010 at 9:00 a.m. at the Peach Springs School, 403 Diamond Creek Road, in Peach Springs, Arizona**. 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 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** **Rev. Pete Imus, Chair**
- 2. Recognition of Regional Council Members with 2 Years of Service** **Ashley Pascual, Regional Coordinator**
- 3. Call to the Public** **Rev. Pete Imus, Chair**

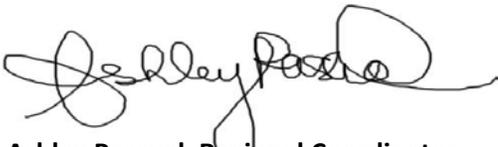
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to 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.*
- 4. Approval of April 14, 2010 Meeting Minutes (Attachment 1)** **Rev. Pete Imus, Chair**
- 5. Approval of April 29, 2010 Special Meeting Minutes (Attachment 2)** **Rev. Pete Imus, Chair**
- 6. Address Potential Conflicts of Interest Regarding Items on the Agenda** **Rev. Pete Imus, Chair**
- 7. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
- 8. Officer Election/ Governance Policy 1-108 (Attachment 3)** **Rev. Pete Imus, Chair**  
(Discussion and Possible Action)

9. **Fulfilling Arizona's Commitment to Our Youngest Kids-FTF Strategic Communications Plan FY 2011-2013** Ashley Pascual, Regional Coordinator
10. **Support for Peach Springs School SIG Application**  
(Discussion and Possible Action) Rev. Pete Imus, Chair
11. **First Things First Grantee Program Updates** Grantee Program Representatives
12. **Regional Council Member Recruitment and Nominations** Gary Arnold, Regional Manager
13. **Coordinator Updates and Possible Discussion** Ashley Pascual, Regional Coordinator
- a. Regional Update
    - i. Hualapai Tribal Council Action on Grant Renewal ([Attachment 4](#))
    - ii. NAEYC National Conference– Parent Participation
    - iii. 2010 Needs and Assets Report Update
  - b. Board Update
  - c. Legislative Update ([Attachments 5a and 5b](#))
14. **Next Meeting – June 9, 2010** Rev. Pete Imus, Chair  
(Discussion and Possible Action)
15. **Adjourn** Rev. Pete Imus, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 30<sup>th</sup> day of April, 2010**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Coordinator**

**Posted the 30<sup>th</sup> day of April, 2010, at 5:00 pm**