



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD LA PAZ/MOHAVE REGIONAL PARTNERSHIP COUNCIL

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, La Paz/Mohave Regional Partnership Council and to the general public that the Council will hold a **Special Meeting open to the public on May 14, 2015 beginning at 9:30 a.m. The meeting will be held at the Centennial Community Center, 69725 Centennial Park Road, Salome, Arizona 85357.** 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:

- 1. Welcome & Call to Order** **Nancy Mongeau, Chair**
- 2. Call to the Public** **Nancy Mongeau, Chair**
This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Conflicts of Interest** **Nancy Mongeau, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
- 4. Possible Approval of April 22, 2015 Meeting Minutes ([Attachment 01](#))** **Nancy Mongeau, Chair**
- 5. SFY 2015 Implementation Update ([Attachment 02](#))** **Vijette Saari, Regional Director**
- 6. Community Outreach Update ([Attachment 03](#))** **Erin Taylor, Outreach Coordinator**
- 7. Regional Partnership Council Member Announcements** **Regional Council Members**
- 8. Senior Regional Director's Report** **Ashley Pascual, Senior Director**
- 9. Regional Director's Report ([Attachment 04](#))** **Vijette Saari, Regional Director**
 - A. Letter of Support for North Country Healthcare
 - B. Sixth Annual ASCC La Paz/Mohave Early childhood Conference on June 20th at The London Bridge Resort Conference Center
- 10. Possible Approval of Recommendation for Revised Target Zip Code for SFY2016 ([Attachment 05](#))** **Vijette Saari, Regional Director**
- 11. Discussion and Possible Vote of Grant Agreement for Court Teams** **Vijette Saari, Regional Director**
GRA-MULTI-16-0767-01 ([Attachment 06](#))

12. Next Regular Meeting

Nancy Mongeau, Chair

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Wednesday, June 24, at the Masada Charter School, 365 West Cannon Avenue, Centennial Park, Arizona 86021.

**13. Recommendations on Request or Grant Application (RFGA) Awards
(Discussion and Possible Vote) (Possible Executive Session)**

Nancy Mongeau, 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.

- A. Professional Development: FTF-RC006-16-0549-00
- B. Family, Friend, and Neighbor: FTF-MULTI-16-0547-00

14. Adjourn

Nancy Mongeau, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at 928. 854.8732 or by email at sasmith@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of May 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
LA PAZ/MOHAVE REGIONAL PARTNERSHIP COUNCIL**



Vijette Saari, Regional Director

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Sandy Smith.