



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

La Paz/Mohave Regional Partnership Council

Thursday, May 21, 2009 at 9:00am

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, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, May 21, 2009 at 9:00am at the Fort Mohave Indian Tribe Education Center located at 1589 Plantation Road, Mohave Valley, AZ.*** Some members of the Council may elect to attend telephonically.

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 obtain legal advice regarding any matter on this agenda. 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 certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/Introduction of Guests | Merritt Beckett, Regional Coordinator |
| 2. Consent Agenda | Merritt Beckett, Regional Coordinator |
| <p><i>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.</i></p> <ul style="list-style-type: none">* <u>Minutes of April 2, 2009 Regular Council Meeting</u> (Attachment 1)* <u>Minutes of April 2, 2009 Executive Session</u>* <u>Minutes of April 23, 2009 Regular Council Meeting</u> (Attachment 2)* <u>Minutes of April 23, 2009 Executive Session</u> | |
| 3. Regional Funding Plan Update (Attachment 3) | Merritt Beckett, Regional Coordinator |
| 4. Overview of Request for Grant Application (RFGA) Process (Attachment 4) | Merritt Beckett, Regional Coordinator |
| 5. Review Conflict of Interest Disclosure Statement and Address Potential Conflicts Regarding Items on this Agenda (Attachment 5) | Merritt Beckett, Regional Coordinator |
| 6. Discussion of Confidential Information Regarding Family Support Grant Awards Possible Award of Grants per Review Committee Recommendations | Merritt Beckett , Regional Coordinator |

The Regional Council may choose to discuss grant applications in Executive Session. Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. Also pursuant to A.R.S. §41-2702(E) all other information in the grant application is confidential during the process of evaluation. All applications shall be open for public inspection after grants are awarded.

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| 7. Presentation & Discussion on Expedited Home Visiting Programs | Angelica Pichardo, Pauline Haas-Vaughn, Rich Miers, Sheryl Derby and Merritt Beckett |
| 8. Discussion and Possible Election of Chair and Vice Chair (Attachments 6 & 7) Per Governance Policy: Section 1-108, Adopted May 20, 2008 | Merritt Beckett, Regional Coordinator |
| 9. Coordinator Report <ul style="list-style-type: none">• Update on Emergency Child Care Scholarships and Food Assistance• Update on Statewide Initiatives• First Things First Board Meeting Update | Merritt Beckett, Regional Coordinator |
| 10. Call to the Public | Merritt Beckett, Regional Coordinator |
| <p><i>This time is 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. 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.</i></p> | |
| 11. Council Member Announcements | Merritt Beckett, Regional Coordinator |
| 12. Items for Future Meetings | Merritt Beckett, Regional Coordinator |
| 13. Adjourn | Merritt Beckett, Regional Coordinator |

Next Meeting: Thursday, June 25th at 9:00am – Kingman Police Department at 2730 E. Andy Devine Ave., Kingman, AZ.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Della Gray, Administrative Assistant, by telephone at (928) 854-8732 or by email at dgray@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of May 2009

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Coordinator

Posted this 11^h day of May 2009 at 5:00 p.m.