



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave 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, 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 24, 2012 at 9:30 am at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Blvd., Lake Havasu City, Arizona 86403*. Members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) 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. 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.

AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Riley Frei, Chair**
- 2. Call to the Public** **Riley Frei, 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. Approval of Meeting Minutes** **Riley Frei, Chair**
 - A. April 26, 2012 Regular Meeting ([Attachment 1](#))
 - B. May 10, 2012 Special Meeting ([Attachment 2](#))
- 4. Presentation and Discussion on Needs and Assets First Draft ([Attachment 3](#))** **Dr. Michele Walsh,
Dr. John Daws, University
of Arizona**
- 5. First Read: Annual Review of Governance Policies ([Attachment 4](#))** **Riley Frei, Chair**
- 6. Election of Officers for SFY 2013** **Riley Frei, Chair**
 - A. Nominations and Election of Chair
 - B. Nominations and Election of Vice-Chair
- 7. General Discussion** **Council Members**
The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives, priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.
- 8. Discussion on SFY 2013 Community Awareness ([Attachment 5](#))** **Merritt Beckett, Regional
Director**

9. Director's Report and Possible Discussion

**Merritt Beckett, Regional
Director**

- A. SFY 2012 Financial Report ([Attachment 6](#))
- B. Update on RFGA Review Process
- C. Regional Forum on Statewide Benchmarks – June 13, 2012 at 2:30 pm in Lake Havasu City
- D. New Council Member Orientation – July 30, 2012 in Lake Havasu City
- E. First Things First Summit – August 19 – 21, 2012 in Phoenix

10. Next Meeting

The next meeting is at 9:30 am on Thursday, June 28, 2012 at the Colorado River Union High School District Board Room located at 5221 Highway 95, Fort Mohave, AZ 86426.

11. Adjourn

Riley Frei, Chair

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

**Dated this 17th day of May 2012
La Paz/Mohave Regional Partnership Council**



Merritt Beckett, Regional Director