



FIRST THINGS FIRST

Ready for School. Set for Life.

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 June 12, 2013, at 9:00 a.m. at the Hualapai Health Education and Wellness Center at 488 Hualapai Way 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** **Reverend Pete Imus, Chair**
- 2. Possible Approval of May 8, 2013 Meeting Minutes (Attachment 1)** **Reverend Pete Imus, Chair**
- 3. Call to the Public** **Reverend 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. Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
- 5. Presentation and Possible Approval of the 2012 Regional Annual Report**
(Discussion and Possible Action) **Ashley Pascual, Regional Director**
Erin Taylor, Community Outreach Coordinator
- 6. Presentation and Discussion on Early Childhood System-Building (Attachment 2)** **Ashley Pascual, Regional Director**
- 7. FY2014 Expansion Strategy Implementation (Attachments 3a – 3d)** **Ashley Pascual, Regional Director**
(Discussion and Possible Action)
 - a.** Possible Approval of the Funding Mechanism
 - b.** Possible Approval of the Scope of Work
 - c.** Revised Timeline for Implementation

- 8. Adoption of the FY2014 Regional Council Meeting Schedule (Attachment 4)**
(Discussion and Possible Action) **Reverend Pete Imus, Chair**
- 9. Parent Awareness and Community Outreach Update** **Erin Taylor, Community Outreach Coordinator**
- 10. Regional Director's Update**
(Possible Discussion and Recommendations) **Ashley Pascual, Regional Director**
- a. Board Update (Attachment 5)
 - b. FY2013 Strategy Implementation – Contract Detail Report (Attachment 6)
 - c. Regional Council Member Recruitment
- 11. Next Meeting** **Reverend Pete Imus, Chair**
- 12. Adjourn** **Reverend Pete Imus, Chair**

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

Dated this 24th day of May 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Director