



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a ***Regular Meeting open to the public on June 24, 2014, at 2:00 p.m. at the Family Activity Center, 1321 S. Mohave Ave, in Parker, Arizona, 85344.*** 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.

Agenda

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| 1. Call to Order | Veronica Homer, Chair |
| 2. Possible Approval of April 29, 2014 Meeting Minutes (Attachment 01) | Veronica Homer, Chair |
| 3. Fiscal Updates and Discussion on Impact (Attachments 02 - 04) <ul style="list-style-type: none">a. Review of FY2014 Financial Expendituresb. Discussion on Implementation of FY2015c. Update on Board Direction | Ashley Pascual, Regional Director |
| 4. Discussion on FY2016-2018 Strategic Planning (Attachment 05) <ul style="list-style-type: none">a. Review Timeline and Planning Processb. Cross-Regional Presentations:<ul style="list-style-type: none">i. La Paz/ Mohave Regional Partnership Councilii. Yuma Regional Partnership Council | Ashley Pascual, Regional Director
Merritt Beckett, Regional Director
Rudy J. Ortiz, Regional Director |
| 5. 2014 Needs and Assets Assessment – First Draft Comments | Ashley Pascual, Regional Director |
| 6. Amended 2014 Regional Partnership Council Meeting Schedule (Discussion and Possible Adoption) (Attachment 06) | Ashley Pascual, Regional Director |
| 7. Nomination and Election of Officers for FY2015 | Veronica Homer, Chair |
| 8. Director’s Report (Attachment 07) (Discussion and Possible Recommendations) | Ashley Pascual, Regional Director |
| 9. Call to the Public | Veronica Homer, Chair |

This is time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters 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 discussion of that item.

10. Regional Partnership Council Member Announcements

Regional Partnership Council Members

11. Next Meeting

The next meeting is scheduled for August 5, 2014, at 10:00 a.m.

Veronica Homer, Chair

12. Adjourn

Veronica Homer, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, at (929) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of June 2014

Colorado River Indian Tribes Regional Partnership Council

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

Ashley Pascual, Regional Director