



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, June 26, 2014 at 9:30 a.m. at the Littlefield Unified School District located at 3490 East Rio Virgin Road, Beaver Dam, Arizona 86432.** Members of the Regional Council may elect to attend the meeting 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** **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. Possible Approval of May 22, 2014 Meeting Minutes ([Attachment 01](#))** **Nancy Mongeau, Chair**
- 4. Review 2014 Needs and Assets Report DRAFTS ([Attachments 02a-02e](#))** **DeeDee Avery, MS, MPH
University of Arizona**
- 5. Election of Officers for SFY 2015 ([Attachment 03](#))** **Regional Council Members**
- 6. Community Outreach Report ([Attachment 04](#))** **Erin Taylor, Outreach Coordinator**
- 7. Update on First Things First Faith-Based Forum** **Pastor Jose Garcia, Member
Howard Weiske, Member**
- 8. Possible Approval to Extend Start-up/Expansion Contract ([Attachment 05](#))** **Merritt Beckett, Regional Director**
- 9. Regional Director's Report** **Merritt Beckett, Regional Director**
 - A. SFY 2014 Financial Report ([Attachment 06](#))
 - B. State Board Update
 - C. SFY 2016-18 Strategic Planning Process and Timeline
 - D. First Things First Early Childhood Summit: August 18-19 in Phoenix ([Attachment 07](#))

10. Next Regular Meeting

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Thursday, July 24 at the La Paz County Boating Safety Center located at 8484 Riverside Drive in Parker, Arizona 85344.

11. 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 16th day of June 2014

A handwritten signature in black ink, appearing to read "Merritt Beckett". The signature is written in a cursive style with a long, sweeping underline.

Merritt Beckett, MPH, MSW

Regional Director

La Paz/Mohave Regional Partnership Council