



FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & 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 members, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on June 28, 2011, beginning at 10:00 a.m. at Arizona Western College, Room 111, 601 West 11<sup>th</sup> Street, Parker, Arizona 85344.** Some members of the Regional Partnership Council may elect to attend 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 to 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.*

The agenda for the meeting is as follows:

- 1. Welcome and Introductions** **Veronica Homer, Madam Chair**
  - A. Call to Order
  
- 2. Approval of Minutes from May 17, 2011** **Veronica Homer, Madam Chair**
  
- 3. Call to the Public (Comments limited to 3 minutes per person)**  
*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.*
  
- 4. FTF Chief Executive Officer's Update** **Rhian Evans Allvin, FTF CEO**
  
- 5. 2011 - 2012 Grantee Renewal Update** **Lanna Flood, Regional Director**
  
- 6. 2011 - 2012 Funded Strategies:** **Lanna Flood, Regional Director**  
**Gary Arnold, Senior Director**
  - A. Discussion and Possible Action to Approve  
Recruitment and Stipends Strategy Allotment Increase
  
- 7. Coordinator's Report** **Lanna Flood, Regional Director**
  - A. Financial Report
  - B. 2012 – 2013 Funding Plan Timeline
  - C. FTF Early Childhood Summit, Phoenix, 8/28 - 8/30
  
- 8. Council Member Updates** **Council Members**
  - A. Governance Manual, Discussion and Possible Action to Approve
  - B. Advisory Committee Regional Forum – 6/10, Lake Havasu
  - C. Regional Council Elections – 7/26 Meeting
  
- 9. Next Meeting Dates** **Veronica Homer, Madam Chair**  
(July 26, August 23, September 27)
  
- 10. Adjourn**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Director, Colorado River Indian Tribes Regional Partnership Council, 601 Riverside Drive, Suite #8, Parker, Arizona 85344, telephone (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 15<sup>th</sup> day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

*Lanna Flood*

Lanna Flood, M.Ed., Regional Director