



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 28, 2012 at 9:30 am the Colorado River Union High School District Board Room located at 5221 Highway 95, Fort Mohave, Arizona 86426.*** 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** **Nancy Mongeau, Vice Chair**
- 2. Call to the Public** **Nancy Mongeau, Vice 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** **Nancy Mongeau, Vice Chair**
May 24, 2012 Regular Meeting ([Attachment 1](#))
- 4. Second Read: Annual Review of Governance Policies** ([Attachment 2](#)) **Nancy Mongeau, Vice Chair**
- 5. Report on Annual Smart Start Conference** ([Attachment 3](#)) **Alisa Burroughs, Member**
- 6. Community Outreach Update** ([Attachment 4](#)) **Della Gray, Community Outreach Coordinator**
- 7. Discussion and Possible Action on SFY 2013 Community Outreach Budget** ([Attachment 5](#)) **Merritt Beckett, Regional Director**
- 8. Family, Friend and Neighbor RFGA #FTF-MULTI-13-0406-00: Discussion and Possible Action on Review Committee Recommendations** **Merritt Beckett, Regional Director**
Pursuant to A.R.S. § 38-431.03(A) (2) Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.
- 9. Debrief Regional Area Forum on Statewide Benchmarks** ([Attachments 6 & 7](#)) **Council Members**
- 10. Discussion and Possible Action to Approve Additional** **Merritt Beckett, Regional Director**

Communities for Pre-Kindergarten Scholarships (Attachment 8)

11. Director's Report and Possible Discussion

Merritt Beckett, Regional Director

- A. SFY 2012 Financial Report (Attachment 9)
- B. SFY 2012 Data Report (Attachment 10)
- C. New Council Member Orientation – July 30, 2012 in Lake Havasu City
- D. First Things First Summit – August 19 – 21, 2012 in Phoenix (Attachment 11)

12. 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.

13. Quality First Overview (Attachment 12)

Ginger Sandweg, Director of Quality First

14. Next Meeting

The next meeting is at 9:30 am on Thursday, July 26, 2012 at the El Capitan K-12 Public School located at 255 N. Cottonwood St., Colorado City, Arizona 86021.

15. Adjourn

Nancy Mongeau, Vice 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 21st day of June 2012

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Director