



FIRST THINGS FIRST

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NOTICE OF A PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold **a regular meeting open to the public on July 15, 2009, beginning at 12:00 p.m. The meeting will be held at Grumpy Jake's Restaurant, 5647 White Mountain Blvd., Show Low, AZ 85901.** Some members of the 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 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, or to obtain legal advice on any item on this agenda.

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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

- 1. Call to Order and Roll Call** **Kirk Massey, Jr., Chair**
(Attachment #1)

- 2. Approval of June 18, 2009 Regular Meeting Minutes** **Kirk Massey, Jr., Chair**
(Attachment #2)

- 3. Call to the Public** **Kirk Massey, Jr., Chair**
This is the time for the public to comment. Members of the 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. Discussion and Possible Election of White Mountain Apache Tribe Regional Partnership Council Vice-Chair Seat** **Kirk Massey, Jr., Chair**

- 5. Discussion of FY2010 Annual Timeline** **Rochelle Lacapa, Coordinator**
(Attachment #3)

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| 6. Discussion of Re-Designation of Tribal Lands as a First Things First Region | AdiShakti Khalsa, Regional Manager |
| 7. Discussion and Possible Approval of Oral Health RFGA Review Committee Recommendations
<i>Pursuant to A.R.S. § 38-431.03(A) (2) Regional 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.</i> | Kirk Massey, Jr., Chair |
| 8. Coordinator's Report (Attachments #4a-c) | Rochelle Lacapa, Coordinator |
| 9. Discussion for 2009 Tribal Fair & Rodeo Booth | Kirk Massey, Jr., Chair |
| 10. Items for the Good of the Order | Kirk Massey, Jr., Chair |
| 11. Adjourn | Kirk Massey, Jr., Chair |

Dated this 1st day of July 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 1st day of July 2009, by 5:00 p.m.