



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Wednesday, July 27, 2011 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Cottonwood Annex, Board of Supervisors Room, 10 South 6<sup>th</sup> Street, Cottonwood, Arizona 86326.** 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.

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. Call to Order, Roll Call, Welcome and Introductions   | Mica LaBellarte Williams, Chair   |
| 2. Review and Approve Regional Partnership Council Minutes (Possible Action)<br>A. June 22, 2011 Regular Meeting Minutes ( <a href="#">Attachment #1</a> )<br>B. June 22, 2011 Workgroup Meeting Minutes ( <a href="#">Attachment #2</a> ) | Mica LaBellarte Williams, Chair   |
| 3. Council Member Conflict of Interest Disclosure  | Mica LaBellarte Williams, Chair   |
| 4. Presentation and Discussion on First Things First Updates   | Rhian Evans Allvin, Chief Executive Officer   |
| 5. Presentation and Discussion on the 2011 Strategies (Grantees)<br>A. Child Care Health Consultation – ( <a href="#">Attachment #3</a> )<br>B. Mental Health Consultation – ( <a href="#">Attachment #4</a> )                             | Lori Deutsch, Regional Director<br>Janis Burger, Grantee Member<br>Christine Jensen, Grantee Member |
| 6. Review and Discuss Financial Report– ( <a href="#">Attachment #5</a> )  | Lori Deutsch, Regional Director   |
| 7. Review and Discuss 3 <sup>rd</sup> Quarter Data – ( <a href="#">Attachment #6</a> )   | Lori Deutsch, Regional Director   |
| 8. Review and Discuss Tribal Literacy Submission<br>(Possible Action)  | Lori Deutsch, Regional Director   |
| 9. Discuss and Elect FY2012 Chair and Vice-Chair Positions   | Mica LaBellarte Williams, Chair   |
| 10. Community Outreach Report  | Claire Louge, Community Outreach Coordinator  |

**11. Director's Report – (Attachment #7)**

**Lori Deutsch, Regional Director**

**12. Call to the Public**

**Mica LaBellarte Williams, Chair**

*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. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**13. Council Member Reports / Updates**

**Council Members**

**14. Next Meeting**

**Mica LaBellarte Williams, Chair**

August 24, 2011, 9:00 a.m., Yavapai College, Building 1, Room 200, Prescott, Arizona

**15. Adjourn**

**Mica LaBellarte Williams, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 20<sup>th</sup> day of July 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yavapai Regional Partnership Council**



**Lori Deutsch, Regional Director**