



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache Regional Partnership Council

Amended

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, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, August 9, 2011 beginning at 10:00 a.m. at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.*** 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 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 certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome/Call to Order** **Catherine Steele, Chair**
2. **Call to the Public** **Catherine Steele, 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.
3. **Review and Approval of the June 14, 2011 Regular Meeting Minutes** **Catherine Steele, Chair**
[Attachment #1](#)
4. **Grant Agreements – Update, Discussion and Possible Action** **LaToya Beatty, Regional Director**
 - a. **Mobile Screenings –** [Attachment #2](#)
 - b. **Apache Language and Culture Preservation –** [Attachment #3](#)
5. **FY2011 Grantee Financial and Data Updates** **LaToya Beatty, Regional Director**
[Attachment #4](#)
6. **Quality First – Update, Discussion and Possible Action** **LaToya Beatty, Regional Director**
[Attachment #5](#)
7. **Annual Review, Discussion and Possible Action of Regional Governance Policy, Second Reading** **LaToya Beatty, Regional Director**
[Attachment #6 – Governance Policy Manual](#)

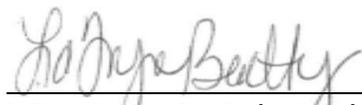
8. **Community Awareness Discussion and Possible Action**
[Attachment #7 – Event Participation and Sponsorship Guidelines](#) LaToya Beatty, Regional Director
9. **Grantee Presentation** Save the Children
10. **Regional Director’s Report – [Attachment #8](#)** LaToya Beatty, Regional Director
11. **Regional Partnership Council Member Announcements** Regional Partnership Council Members
12. **Next Regular Regional Partnership Council Meeting:**
Tuesday, September 13, 2011 at 10:00 a.m.
Location: TBD Catherine Steele, Chair
13. **Adjourn** Catherine Steele, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of August 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director