



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache 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, 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 14, 2012 beginning at 1:00 p.m. The meeting will be held at the San Carlos Apache Social Services Department San Carlos Avenue, San Carlos, Arizona 85550.* 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. Call to Order/Roll Call** **Delphine Rodriguez, Chair**
- 2. Call to the Public** **Delphine Rodriguez, 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. Meeting Minutes (Attachment 01)
(Discussion and Possible Approval)** **Delphine Rodriguez, Chair**
- 4. 2012 Needs and Assets Report
(Update, Discussion and Possible Approval)** **LaToya Beatty, Regional Director**
- 5. Curriculum Development-Parent Education Strategy (Attachment 02)
(Update, Discussion and Possible Approval)** **LaToya Beatty, Regional Director**
- 6. Nutrition, Obesity and Physical Activity RFGA #FTF-RC029-13-0421-00
(Update, Discussion and Possible Approval)** **LaToya Beatty, Regional Director**
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.
- 7. Regional Director's Report (Attachment 03)** **LaToya Beatty, Regional Director**
- 8. General Discussion Regional Partnership Council Members/Staff** **Delphine Rodriguez, Chair**
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, 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.

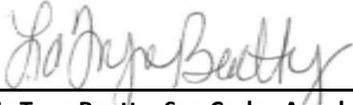
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| 9. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 10. Next Regional Partnership Council Meeting | Delphine Rodriguez, Chair |
| 11. Adjournment | Delphine Rodriguez, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of August 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director