

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila 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 Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular Meeting open to the public on Friday, August 16, 2013 at 10:00 a.m. The meeting will be held at Tonto Apache Tribal Chambers, Highway 87, Mile Marker 251, Payson, Arizona 85541.* 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 obtain legal advice regarding any matter 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, Welcome and Roll Call** **Sue Yale, Chair**
- 2. Call to the Public** **Sue Yale, 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. Call to the public is limited to five minutes. The Regional Partnership Council will hear call to the public at this meeting only if time allows.
- 3. Declarations of Conflict of Interest** **Sue Yale, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 4. Meeting Minutes ([Attachment 01](#))** **Sue Yale, Chair**
(Update, Discussion and Possible Action)
- 5. AzEIP Update** **Andrea Hernandez, Cassidy Kelton**
(Update, Discussion) **High Country Behavioral Health**
- 6. CEO Report** **Sam Leyvas, Interim CEO**
(Update and Discussion)
- 7. Need and Asset Report ([Attachment 02](#))** **Dee Dee Avery, Norton School**
(Update, Discussion) **Hazel Chandler, Regional Director**
- 8. Financial, Program and Quality Assurance Update ([Attachment 03 and 03b](#))** **Sue Yale, Chair**
(Update, Discussion and Possible Action) **Stephanie Willis, Quality Assurance**
Hazel Chandler, Regional Director
- 9. System Building Discussion ([Attachment 04](#))** **Sue Yale, Chair**
(Update and Discussion) **Hazel Chandler, Regional Director**

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| 10. Regional Partnership Council Member Updates | Sue Yale, Chair |
| 11. Regional Director's Report (<i>Attachment 05</i>) | Hazel Chandler, Regional Director |
| 12. Revise Meeting Schedule (<i>Attachment 06</i>)
(Update, Discussion and Possible Action) | Sue Yale, Chair |
| 13. Next Regional Partnership Council Meeting | Sue Yale, Chair |
| 14. Adjournment | Sue Yale, 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 E. Ash Street Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of August 2013

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director