



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### San Carlos Apache Regional Partnership Council Meeting

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 Council will hold a ***regular meeting open to the public on Monday, August 17, 2009, beginning at 1:00 pm at the San Carlos Apache Tribe Foster Grandparent Program Building Conference Room, Mohave Avenue, San Carlos, Arizona 85550.*** Some members of the Council may elect to attend telephonically.

Pursuant to (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the 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 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.

#### The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order/Roll Call** **David Reede, Vice Chair**
  
2. **Review and Approval of June 15, 2009 Meeting Minutes** **David Reede, Vice Chair**  
**Attachment #1**
  
3. **Call to the Public** **David Reede, Vice 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.*
  
4. **Chair's Report** **David Reede, Vice Chair**
  
5. **Coordinator's Report** **Beverly Russell, Coordinator**  
**Attachment #2**
  
6. **Regional Operational Plan Update** **Beverly Russell, Coordinator**
  - a. **Discussion and possible action on the Mobile Screening RFGA**
  - b. **Discussion and possible establishment of workgroup to develop new strategies.**

**c. Update on Statewide Strategies and Emergency Response Package**

[Attachment #3](#)

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|---|------------------------------|
| 7. Discussion and possible action on the 2010 San Carlos Regional Needs and Assets Report<br><a href="#">Attachment #4</a>  | Beverly Russell, Coordinator |
| 8. Review and Discussion on the San Carlos Apache Region Strategy 2: Early Childhood Development and Health Collaborative<br><a href="#">Attachment #5</a>  | Beverly Russell, Coordinator |
| 9. Discussion related to a potential meeting between the San Carlos Apache Regional Partnership Council and the Tribal Leadership<br>a. Government to Government Agreement ( <i>SCA Strategy 1: Parent Curriculum</i> )<br>b. San Carlos Apache Tribal Designation 2010-2012<br><a href="#">Attachment #6</a> | Beverly Russell, Coordinator |
| 10. Review and Discussion on the San Carlos Apache Regional Partnership Council Governance Policy Manual<br><a href="#">Attachment #7</a>   | Beverly Russell, Coordinator |
| 11. Review and Discussion on the FTF Attendance Policy<br><a href="#">Attachment # 8</a>  | David Reede, Vice Chair      |
| 12. Votes Needed to Pass a Motion<br><a href="#">Attachment # 9</a>   | Beverly Russell, Coordinator |
| 13. Council Member Updates & Announcements  | David Reede, Vice Chair      |
| 14. Adjourn   | David Reede, Vice Chair      |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11th day of August 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**

*Beverly Russell* \_\_\_\_\_

**Beverly Russell, Regional Coordinator**

**Posted this 11th day of August 2009, by 5:00 pm**