



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting, open to the public on Monday, August 22, 2011 at 4:00 p.m., located at United Way of Northern Arizona, 1515 E. Cedar Ste.D-1, Flagstaff Arizona 86004.** 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 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** **Julianne Hartzell, Chair**
2. **Call to the Public** **Julianne Hartzell, Chair**

This is the time for the public to comment. Members of the Board 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.

3. **Disclosure of Conflicts** **Council Members**
4. **Consent Agenda** **Julianne Hartzell, Chair**

Items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

*Minutes of the June 27, 2011 Coconino Regional Partnership Council Regular Meeting\**

*Minutes of the July 13, 2011 Coconino Regional Partnership Council Special Meeting\**

5. **Presentation by FTF Executive Director, Rhian Evans Allvin** **Rhian Evens Allvin, Executive Director**
6. **Community Outreach and Awareness** **Ellen Majure, Regional Director**  
**Diane Umstead,**  
**Communications Outreach**
  - a. **Review of Community Outreach Findings**

- b. Review and Possible Approval of Implementation Plan
- c. Review of Parent Awareness and Community Outreach Coordinator Position and Possible Approval to Expand Position

Director

- 7. Presentation and Discussion of Kaibab Paiute Family Support Assessment  
Julianne Hartzell, Chair  
Bing Thomas, Director, Kaibab Early Learning Center
- 8. Review of Grantee Data and Expenditure Reports  
Julianne Hartzell, Chair  
Ellen Majure, Regional Director
- 9. Review of Funding Planning Process and Timeline  
Julianne Hartzell, Chair  
Ellen Majure, Regional Director
- 10. Council Member Updates  
Julianne Hartzell, Chair  
Ellen Majure, Regional Director
- 11. Regional Director Report  
Ellen Majure, Regional Director
- 12. Discussion of Possible Next Meeting Date, September 26, 2011  
Julianne Hartzell, Chair
- 13. Adjourn

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 N. Beaver St., Suite 1 Flagstaff, AZ 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of August 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**