



FIRST THINGS FIRST
The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council members, and to the general public that the Council will hold a **regular meeting open to the public on July 26, 2011, beginning at 10:00 a.m. at Arizona Western College, Room 111, 1109 Geronimo Ave., Parker, Az. 85344.** Some members of the 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 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 any of the agenda items.

The agenda for the meeting is as follows:

1. Welcome and Introductions **Veronica Homer, Madam Chair**

- A. Call to Order

2. Election of Officers **Lanna Flood, Regional Director**

- A. Chair
- B. Vice-chair

3. Approval of Minutes from May 17, 2011 **Regional Council Chair**

4. Governance Manual **Lanna Flood, Regional Director**

Discussion and Possible Action to Approve

5. Call to the Public (Comments limited to 3 minutes per person)

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.

6. 2011 - 2012 Funded Strategies: **Lanna Flood, Regional Director**

- A. Discussion and Possible Action to Approve
Recruitment and Stipends Strategy Allotment Increase

7. 2012 – 2013 Funding Plan **Lanna Flood, Regional Director**

- A. Timeline and Strategic Planning Discussion

8. Coordinator's Report **Lanna Flood, Regional Director**

- A. Financial Report
- B. Tribal Consultation on FTF Indicators – Phoenix, 7/28
- C. Regional Council Recruitment

9. Council Member Updates **Council Members**

- A. FTF Early Childhood Summit, Phoenix, 8/28 - 8/30

10. Next Meeting Dates **Regional Council Chair**

(October 11, November 8, December 6)

11. Adjourn

Dated this 11th day of August, 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Lanna Flood

Lanna Flood, M.Ed., Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Director, Colorado River Indian Tribes Regional Partnership Council, 601 Riverside Dr. Ste. #8, Parker, Arizona 85344, telephone (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.