



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF REGULAR MEETING OF THE ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD GILA RIVER INDIAN COMMUNITY 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 – Gila River Indian Community Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on September 3, 2009 beginning at 5:30 p.m. The meeting will be held at St. Peter Mission School, 1500 N. St. Peter Road, Bapchule, Arizona 85221.** 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 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.*

*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 any of the agenda items.*

*The meeting agenda is as follows:*

### AGENDA

1. **Call to Order/Welcome/Invocation** **Priscilla Foote, Chair**
2. **Call to the Public** **Priscilla Foote, Chair**  
*This is the time for the public to comment. Members of the Council/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.*
3. **Consent Agenda (Attachments #1 & #2)** **Priscilla Foote, Chair**  
All items on the agenda 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 Council Member.
  - A. *\*Executive Session Council Meeting Minutes of May 14, 2009*
  - B. *\*Regular Council Meeting Minutes of July 30, 3009*
4. **Discussion and Possible Motion Supporting Re-designation of the Gila River Indian Community as a Separate Region (Attachment #3)** **Priscilla Foote, Chair**
5. **Discussion and Possible Motion on FY 2011 Funding Plan (Attachment #4)** **Priscilla Foote, Chair**
6. **Discussion and Possible Motion of FY2010 Needs and Assets Timeline and Additional Needs and Assets Questions (Attachment #5)** **Priscilla Foote, Chair**
7. **State Board Meeting Report (Attachment #6)** **Priscilla Foote, Chair**

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| <b>8. Discussion and Possible Motion to add Statewide Regional Council Attendance Policy (Attachment #7)</b> | <b>Priscilla Foote, Chair</b>               |
| <b>9. Coordinator's Report (Attachment #8)</b>   | <b>Cathy Thornton, Regional Coordinator</b> |
| <b>10. Council Members' Update</b>   | <b>Council Members</b>                      |
| <b>11. Next Meeting Dates</b><br>October 8, 2009 – St. Peter Indian Mission School                           | <b>Priscilla Foote, Chair</b>               |
| <b>12. Adjournment</b>   | <b>Priscilla Foote, Chair</b>               |

*A person with a disability may request a reasonable accommodation by contacting Cathy Thornton, Gila River Indian Community, Regional Coordinator, Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85212, telephone (602) 771- 4991. Requests should be made as early as possible to allow time to arrange the accommodations.*

**Dated this 1<sup>st</sup> day of September, 2009**

**Gila River Indian Community Regional Partnership Council**



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**Cathy Thornton, Regional Coordinator**

**Posted this 1<sup>st</sup> day of September 2009, by 5:00 pm**