



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Monday, September 8, 2014 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** 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 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 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 Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes. The meeting agenda is as follows:

1. **Welcome/Roll Call/Call to Order**
(Attachment #1) **Laurel Endfield, Chair**

2. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

3. **Disclosure of Conflicts** **Regional Partnership Council Members**

4. **Discussion and Possible Approval of August 4, 2014 Meeting Minutes (Attachment #2)** **Laurel Endfield, Chair**

5. **Ratification of vote on RFGA #FTF-RCO28-15-0490-00 (Parent Outreach and Awareness)** **Laurel Endfield, Chair**
Krista M. Beazley, Regional Director

6. **Presentation and Discussion of FTF State Board Approved Fiscal Policy (Attachment #3)** **Krista M. Beazley, Regional Director**

7. **Presentation and Discussion of the Quality First Coaching and Incentives and Quality First Child Care Scholarships Strategy Changes (Attachment #4)** **Krista M. Beazley, Regional Director**

8. SFY2016-2018 Strategic Planning, Discussion and Possible approval Of Retaining Current Prioritized Regional Needs ([Attachment #5](#))
 a. Review of Regional Priority Needs, Selected Indicators and Strategies
 b. Regional Carry Forward Krista M. Beazley, Regional Director
9. Presentation and Discussion of the Early Childhood Comprehensive Systems Building: Developmental Screening ([Attachment #6](#)) Karen Peifer, Sr. Director of Children's Health
10. Regional Director Report Krista M. Beazley, Regional Director
 a. Monthly Report ([Attachment #7](#))
 b. Financial Reports ([Attachments #8a, b and 9a, b](#))
 c. Quarter 4 Data and Narrative Reports ([Attachment #10a, b](#))
 d. Discussion of Community Outreach Involvement
 e. Special Presentation
11. Discussion and Possible Approval of September and October 2014 Regional Council Meeting Dates Krista M. Beazley, Regional Director
 a. September 30, 2014 at 11.00 a.m. at ABC Day Care Special Meeting to discuss SFY2016-2018 strategic plan and funding plan
 b. Change October 6, 2014 Regional Council Meeting to October 23, 2014 at 3:00p.m. at ABC Day Care
12. Future Agenda Items/Council Member Updates Laurel Endfield, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for the future action will be placed on a future agenda for deliberation and a possible vote.

13. Next Meeting September 30, 2014 at 11:00 am Laurel Endfield, Chair
 ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941
14. Adjourn Laurel Endfield, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of August, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



**Krista M. Beazley, Regional Director,
 White Mountain Apache Tribe Regional Partnership Council**