



**FIRST THINGS FIRST**  
*The right system for bright futures*

## **PUBLIC NOTICE OF THE MEETING OF THE**

### **Arizona Early Childhood Development and Health Board**

#### **Hualapai 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a **regular meeting open to the public on September 9, 2009 at 9:00 a.m. The meeting will be held at the Hualapai Education and Training Center, 321 Shady Lane, Peach Springs, Arizona 86434.** 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 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.*

#### **Meeting Agenda**

- 1. Call to Order/ Welcome** **Rev. Pete Imus, Chair**
  
- 2. Call to the Public** **Rev. Pete Imus, 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. Approval of August 17, 2009 Meeting Minutes (Attachment 1)** **Rev. Pete Imus, Chair**
  
- 4. Strategic Plan for SFY2011** **Rev. Pete Imus, Chair**  
(Discussion and Possible Approval)
  - a. Board approved regional allocation
  - b. FY2011 Regional Funding Plan (Attachment 2)
  
- 5. Update on Tribal Council Decision on Re-designation** **Rev. Pete Imus, Chair**
  
- 6. Governance Policies Review and Update** **Rev. Pete Imus, Chair**
  - a. Attendance Policy
  - b. Conflict of Interest

c. Votes Needed to Pass a Motion

**7. Coordinator Update**

**Ashley Pascual, Regional Coordinator**

a. Board Update

b. Regional Update

i. Regional Council Member Recruitment

**8. Regional Partnership Council Member Announcements**

**Regional Partnership Council Members**

**9. Next Meeting & Adjourn**

**Rev. Pete Imus, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (480) 297-4818. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 25<sup>th</sup> day of August, 2009**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

**Ashley Pascual, Regional Coordinator**

**Posted the 25<sup>th</sup> day of August 2009, at 5:00 pm**