



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## 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 11, 2013, at 9:00 a.m. at the Peach Springs Unified School District Board Room at 403 Diamond Creek Road in Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate 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. Possible Approval of Regional Partnership Council Meeting Minutes** **Rev. Pete Imus, Chair**
  - a. August 14, 2013 Regular Meeting ([Attachment 1](#))
- 3. 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.*
- 4. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
- 5. Chairs and Vice-Chairs Leadership Forum Discussion Summary ([Attachment 2](#))** **Rev. Pete Imus, Chair**  
**Ashley Pascual, Regional Director**
- 6. Overview Presentation on the 2014 Regional Needs and Assets Assessment Plan (Discussion and Possible Action) ([Attachments 3a – 3b](#))** **Dr. Michele Walsh,**  
Assistant Research Professor,  
**Violeta Dominguez,** Research Assistant,  
University of Arizona’s Norton School
- 7. Presentation and Discussion FY2013 Strategy Outcomes ([Attachment 4](#))** **Ashley Pascual, Regional Director**
- 8. Review and Possible Approval of Governance Policies ([Attachment 5](#))** **Rev. Pete Imus, Chair**

**9. Early Childhood Collaboration - Conversation on Screening and Referrals**  
(Discussion and Possible Action) ([Attachment 6](#))

**Dr. Anthony Perkins, Member**

**10. Regional Director's Report**

(Possible Discussion and Recommendations)

- a. Arizona Early Childhood Summit Debrief
- b. Review of FY2013 and FY2014 Financial Expenditures ([Attachment 7](#))
- c. Regional Updates
- d. Upcoming Events ([Attachment 8](#))

**Ashley Pascual, Regional Director**

**11. Next Meeting: November 13, 2013**

**Rev. Pete Imus, Chair**

**12. Adjourn**

**Rev. Pete Imus, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 30<sup>th</sup> day of August 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Director**