



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### 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 Council will hold a **regular meeting open to the public on Tuesday, September 14, 2010, beginning at 3:00 p.m. The meeting will be held at the ABC Day Care, 422 S. 2<sup>nd</sup> Ave., Whiteriver, AZ 85941.** 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 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, or to obtain legal advice on any item on this agenda.

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 certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. **Call to Order and Roll Call**  
**(Attachment #1)** **Laurel Endfield, Chair**
  
2. **Discussion and Possible Approval of the August 10, 2010 Meeting Minutes**  
**(Attachment #2)** **Laurel Endfield, Chair**
  
3. **Call to the Public** **Laurel Endfield, Chair**  
*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. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.*
  
4. **Executive Director Update** **Rhian Evans Allvin**
  
5. **Discussion and Possible Approval of Regional Governance Policy-**  
**Second Read** **Rochelle Lacapa, Coordinator**  
**(Attachment #3)**

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|-----|---|------------------------------|
| 6.  | Discussion and Possible Approval of SFY 2011 FCCLA Contract Renewal   | Rochelle Lacapa, Coordinator |
| 7.  | Discussion of SFY 2011 Revised Budget<br>(Attachments #4a-b)  | Rochelle Lacapa, Coordinator |
| 8.  | Discussion and Possible Re-Allotment of SFY 2011 Strategies<br>a. Communications: Community Outreach Consultant<br>b. Regional Evaluation                     | Rochelle Lacapa, Coordinator |
| 9.  | Update on Possible Government-to-Government Agreements for:<br>a. SFY 2011 Early Literacy Strategy<br>b. SFY 2011 Parent Coaching Strategy<br>(Attachment #5) | Rochelle Lacapa, Coordinator |
| 10. | Discussion and Possible Approval of Next Quarter's Meeting Dates,<br>Times and Locations<br>a. October 2010<br>b. November 2010<br>c. December 2010           | Laurel Endfield, Chair       |
| 11. | Coordinator's Report<br>a. Community Meetings and Events<br>b. Scout Articles Submitted<br>c. First Things First Champions<br>(Attachments #6a-d)             | Rochelle Lacapa, Coordinator |
| 12. | Items for the Good of the Order   | Laurel Endfield, Chair       |
| 13. | Adjourn   | Laurel Endfield, Chair       |

Dated this 3<sup>rd</sup> day of September, 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



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Rochelle Lacapa, Regional Coordinator

Posted this 3<sup>rd</sup> day of September, 2010