



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Amended

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 - Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, September 15, 2011 at 10:00 a.m. The meeting will be held at Payson Public Library, 328 North McLane Road, Payson, Arizona 85541.*** 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 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 Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order, Welcome and Roll Call** **Sue Yale, Chair**
2. **Call to the Public** **Sue Yale, 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.
3. **Consent Agenda** **Sue Yale, Chair**
All items on the agenda that 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. ** Attachment #1- Minutes of the August 18, 2011 Regular Meeting*
4. **Community Strategic Planning Process Update, Discussion and Possible Action** **Sue Yale, Chair**
Attachment #2 – Needs and Assets Summary **Hazel Chandler, Regional Director**
5. **FY2011 Grantee Financial and Data Updates** **Sue Yale, Chair**
Attachment #3 – Quarter 4 Data Reporting **Hazel Chandler, Regional Director**
Attachment #4 – Year End Financial Report

- 6. FY2012 and FY2013 Funding Plan**
Update, Discussion and Possible Action
 a. Planning for FY2013 Funding Plan Development
 Attachment #5a – First Things First Indicators and Benchmark
 Attachment #5b – Recommended School Readiness Indicators
 Attachment #5c – Summary School Readiness Indicators
 Attachment #6 – First Things First Funding Plan Process
 Attachment #7 – Quality First Financial Impact
- 7. Governance Policy – Second Read and Discussion**
Attachment #8 – Draft Governance Policy Revisions
- 8. Needs and Assets Report**
Update, Discussion and Possible Action
- 9. Meeting Dates**
Update, Discussion and Possible Action
Attachment #9 – Proposed Meeting Dates
- 10. General Discussion Regional Council Members/Staff**
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, 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 future action will be placed on a future agenda for deliberation and a possible vote.
- 11. Regional Council Member Updates**
- 12. Regional Director's Report**
Regional and Statewide Update
- 13. Next Regular Meeting – Thursday, October 20, 2011**
Miami Unified School District
Lee Kornegay School
4635 East Ragus Road, Miami, Arizona 85539
- 14. Adjournment**

Sue Yale, Chair
Hazel Chandler, Regional Director

Sue Yale, Chair
Hazel Chandler, Regional Director

Diane Bricker
Hazel Chandler, Regional Director

Sue Yale, Chair

Sue Yale, Chair

Sue Yale, Chair

Hazel Chandler, Regional Director

Sue Yale, Chair

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of September 2011

Gila Regional Partnership Council



Hazel Chandler, Gila Regional Director