



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

San Carlos Apache 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, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Special Meeting open to the public on Monday, September 15, 2014, beginning at 9:30 a.m. and will be located at the San Carlos Apache Tribe Education Department Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.* 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 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 certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome/Call to Order/Pledge of Allegiance/Roll Call** **Pastor Vernon Poncho, Chair**

2. **Call to the Public** **Pastor Vernon Poncho, 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. **Declarations of Conflict of Interest** **Pastor Vernon Poncho, Chair**
Members will address potential conflicts of interest regarding items on this agenda.

4. **Meeting Minutes ([Attachment 01](#))** **Pastor Vernon Poncho, Chair**
(Discussion and Possible Action)

5. **Gila Regional Partnership Council ([Attachment 02](#))** **Hazel Chandler, Gila Regional Director**
(Update and Discussion)

6. **Community Outreach Strategy ([Attachment 03](#))** **Pastor Vernon Poncho, Chair**
(Update, Discussion and Possible Action)

7. **SFY2014 Grantee Data and Narrative Reports – Quarter 4 ([Attachment 04](#))** **Pastor Vernon Poncho, Chair**
(Update and Discussion)

8. **Strategic Planning SFY2016-2018** **Pastor Vernon Poncho, Chair**
(Update and Discussion)

**9. Regional Director's Report (*Attachment 05*)
(Update and Discussion)**

Pastor Vernon Poncho, Chair

- A. Regional Director's Collaborations & Committee Work
- B. Regional Council Recruitment
- C. First Things First Tribal Consultation

10. Announcements

Pastor Vernon Poncho, Chair

- A. Next Regular Meeting: October 9, 2014 – 9:00—11:00 a.m. –Tribal Education Department
- B. Collaborative Meeting: November 26, 2014 –10:00—12:00 p.m.— Location: TBD
- C. Community and Regional Council Updates

11. Adjournment

Pastor Vernon Poncho, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, by sending a letter to 2250 Highway 60, Suite K, Miami, Arizona 85539 or visiting our office located at 2250 Highway 60, Suite K, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of September 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director