



PUBLIC NOTICE OF THE MEETING OF THE

Arizona Early Childhood Development & 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 17, 2008 at 9:00 a.m.** The meeting will be held at the Hualapai Education and Training Center, 460 Hualapai Way, 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)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, 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.

Meeting Agenda

1. Call to Order Jessica Powskey, Chair
2. Introductions of New RPC Members Jessica Powskey, Chair
 - Penny Renfro, Philanthropy
 - Pete Imus, Faith-based
3. Call to the Public Jessica Powskey, 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.
4. Approval of July 24th Meeting Minutes Jessica Powskey, Chair
5. Approval of September 8th Conference Call Meeting Minutes Jessica Powskey, Chair
6. Presentation of First Things First Brochure Jessica Powskey, Chair/
Ashley Pascual, Coordinator
7. Presentation of AZECDH Board Statewide Initiatives and Timeline Katie Stevens, Policy Specialist
 - QIRS (Quality Improvement and Rating System)
 - TEACH
 - Child Care Health Consultant

- Parent Kits
8. Discussion of Strengths and Opportunities for Hualapai Region
 - Dreams and Goals
 Ashley Pascual, Coordinator
 10. Discussion and Possible Approval of Needs/Assets Assessment
 Jessica Powskey, Chair
 11. Discussion and First Reading of the Attendance Governance Policy
 Jessica Powskey, Chair
 12. Regional Partnership Council Member Announcements
 Jessica Powskey, Chair/
RPC Members
 13. Regional Coordinator Report
 Ashley Pascual, Coordinator
 - Announcement
 - Approved Allocation Amount
 - Outcome from the La Paz/Mohave Stakeholder Planning Session
 - Update on Focus Groups
 - Needs and Assets Assessment **2010**
 14. Next Meeting- **October 15th**
 Jessica Powskey, Chair
 15. Adjourn
 Jessica Powskey, 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.

Dated this 8th day of September 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD Hualapai Tribe Regional Partnership Council



Ashley Pascual, Regional Coordinator

Posted this 9TH day of September 2008, 5:00p.m.