



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community 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, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, September 20, 2011 at 5:30 p.m. at the Salt River Education Board Room, 4815 North Center Street, Scottsdale, Arizona 85256.** 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 general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on the 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 Council may elect to solicit public comment on certain agenda items.

The agenda is as follows:

1. **Call to Order** **Toni Harvier, Regional Council Chair**
2. **Invocation** **Lance Silverhorn, Council Member**
3. **Call to the Public (no more than 3 minutes per person)** **Toni Harvier, Regional Council Chair**
This is the time for public 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. **Consent Agenda** **Toni Harvier, Regional Council 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. ****Meeting Minutes of August 16, 2011*** ([Attachment #1](#))
5. **Discussion with First Things First Chief Executive Officer** **Rhian Evans Allvin, Chief Executive Officer**
6. **Quality First and Rewards Program Overview** **Sandy Foreman, Sr. Director, Early Learning**
7. **System Building and FTF Indicators Presentation** **Sandy Foremen, Sr. Director, Early Learning**
8. **Strategic Planning** **Darlene Vinarskai, Regional Director**
 - A. **Funding Plan Review 2010-2012**([Attachment #2](#))
 - B. **Community Assessment Review**([Attachment #3](#))
 - C. **Prioritization of Needs****Wendy Sabatini, Sr. Director, Maricopa Region**

9. Regional Director's Report

Darlene Vinarskai, Regional Director

10. Regional Partnership Council Member Updates

Regional Partnership Council Members

11. Adjournment

Toni Harvier, Regional Council Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Darlene Vinarskai, Regional Director, Salt River Pima Maricopa Indian Community Regional Partnership Council, 1921 South Alma School Road, Suite 111 Mesa, Arizona 85210, telephone (602) 771-4987. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of September 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Salt River Pima Maricopa Indian Community Regional Partnership Council

A handwritten signature in cursive script, reading "Darlene A. Vinarskai", written in black ink over a horizontal line.

Darlene Vinarskai, Regional Director