



## FIRST THINGS FIRST

*The right system for bright futures*

### 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 Council will hold a **regular meeting open to the public on Monday, September 21, 2009, beginning at 1:00 pm at the San Carlos Apache Tribe Education Department Building, San Carlos Avenue, San Carlos, Arizona 85550.** Some members of the Council may elect to attend telephonically.

Pursuant to (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the 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 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.

#### The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order/Roll Call** **Catherine Steele, Chair**
  
2. **Review and Approval of August 17, 2009 Meeting Minutes** **Catherine Steele, Chair**  
**Attachment #1**
  
3. **Call to the Public** **Catherine Steele, 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.*
  
4. **Coordinator's Report** **Beverly Russell, Regional Coordinator**  
**Attachment #2**
  
5. **Regional Operational Plan Update** **Beverly Russell, Regional Coordinator**  
**Attachment #3**
  - a. **Discussion and possible action on the Mobile Screening RFGA**
  - b. **Update on Statewide Strategies and Emergency Response Package**
  - c. **New Strategies Workgroup Update**

- |  |  |
|--|--|
| 6. Discussion and possible action on the Emergency Childcare Scholarships for the San Carlos Apache Region   | Beverly Russell, Regional Coordinator                            |
| 7. Discussion and possible action on the 2010 San Carlos Regional Needs and Assets Report<br>a. Regional Funding=\$10,000<br><a href="#">Attachment #4</a>   | Beverly Russell, Coordinator                                     |
| 8. Discussion and Possible Action of Needs and Assets Vendor Process Selection   | Catherine Steele, Chair<br>Beverly Russell, Regional Coordinator |
| 9. Discussion and possible action on the San Carlos Apache Regional Partnership Council Governance Policy Manual<br>a. Adoption of Regional Council Attendance Policy<br><a href="#">Attachment #5</a> | Beverly Russell, Coordinator                                     |
| 10. Council Member Updates & Announcements   | Catherine Steele, Chair  |
| 11. Adjourn  | Catherine Steele, Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 14<sup>th</sup> day of September 2009**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**

*Beverly Russell*  
Beverly Russell, Regional Coordinator

**Posted this 14<sup>th</sup> day of September 2009, by 5:00 p.m.**