



**FIRST THINGS FIRST**  
*The right system for bright futures*

**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development and Health Board**  
**La Paz/Mohave 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, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, September 24, 2009 at 9:00am at the Lake Havasu Unified School District Board Room, located at 2200 Havasupai Blvd., Lake Havasu, AZ 86403.*** Some members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. 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. Call to Order/Welcome/Introduction of Guests** **William Allsbrooks, Chair**
- 2. Approval of Agenda** **William Allsbrooks, Chair**
- 3. Call to the Public** **William Allsbrooks, Chair**  
*This time is 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 criticism, or scheduling the matter for further consideration and decision at a later date.*
- 4. Consent Agenda** **William Allsbrooks, 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.*  
*\* Minutes of August 27, 2009 Regular Council Meeting ([Attachment 1](#))*
- 5. Address Potential Conflicts of Interest Regarding Items on this Agenda** **William Allsbrooks, Chair**
- 6. T.E.A.C.H. Early Childhood Arizona Overview and Update** **Dawn Henry, T.E.A.C.H. Assistant Program Coordinator**
- 7. Review and Discuss Statewide Health Strategies** ([Attachments 2 & 3](#)) **Judy Walruff, Senior Policy Specialist**

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| <b>8. Discussion and Possible Action on SFY 2010 Funding Plan (<a href="#">Attachment 4</a>)</b>   | <b>William Allsbrooks, Chair</b>                 |
| <b>9. Discussion of SFY 2011 Strategic Direction and Funding Plan Workgroup Recommendations (<a href="#">Attachments 5, 6 &amp; 7</a>)</b>   | <b>William Allsbrooks, Chair</b>                 |
| <b>10. Discussion and Possible Approval of Inclusion of the New Attendance Policy into the Regional Governance Policy (<a href="#">Attachment 8</a>)</b>   | <b>William Allsbrooks, Chair</b>                 |
| <b>11. Coordinator Report and Possible Discussion</b> <ul style="list-style-type: none"><li>• Votes Needed to Pass a Motion (<a href="#">Attachment 9</a>)</li><li>• Council Member Survey Results (<a href="#">Attachment 10</a>)</li></ul> | <b>Merritt Beckett,<br/>Regional Coordinator</b> |
| <b>12. Set Nov./Dec. 2009 and Jan. – Dec. 2010 Meeting Dates and Locations</b>   | <b>William Allsbrooks, Chair</b>                 |
| <b>13. Adjourn</b>   | <b>William Allsbrooks, Chair</b>                 |

**Next Meeting:** Thursday, October 22, 2009, at 9:00 a.m. at the Mohave Valley Education Center, located at 1599 Plantation Road, Mohave Valley, AZ 86440.

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Della Gray, Administrative Assistant, by telephone at (928) 854-8732 or by email at [dgray@azftf.gov](mailto:dgray@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 16<sup>th</sup> day of September 2009**

**La Paz/Mohave Regional Partnership Council**



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**Merritt Beckett, Regional Coordinator**

**Posted this 16<sup>th</sup> day of September 2009 at 5:00 p.m.**