



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF A 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 27, 2012 at 9:30 a.m. at the Arizona Western College Quartzsite Learning Center located at 695 Kofa Avenue in Quartzsite, Arizona 85346.** Members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), § 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.*

#### AGENDA

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| <b>1. Call to Order/Welcome/Introduction of Guests</b>  | <b>Riley Frei, Chair</b>   |
| <b>2. Call to the Public</b><br><i>This time is for the public to comment. Council Members 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.</i> | <b>Riley Frei, Chair</b>   |
| <b>3. Possible Approval of August 23, 2012 Regular Meeting Minutes<br/>(Attachment 1)</b>   | <b>Riley Frei, Chair</b>   |
| <b>4. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>   | <b>Council Members</b>   |
| <b>5. Presentation &amp; Possible Discussion on Quality Assurance<br/>(Attachment 2)</b>  | <b>Julie Trischea Lubisi &amp; Mona Qafisheh<br/>Quality Assurance Specialists</b> |
| <b>6. Presentation &amp; Possible Discussion on Oral Health<br/>(Attachment 3)</b>  | <b>Maggie Wilcox, RDH, AP<br/>Regional Oral Health Coordinator</b>                 |
| <b>7. Overview &amp; Possible Discussion of 2012 Regional Needs &amp; Assets Report</b>   | <b>Merritt Beckett, Regional Director</b>  |
| <b>8. Discussion &amp; Possible Action on Pre-Kindergarten Strategy for SFY 2013<br/>(Attachments 4a-b)</b>   | <b>Merritt Beckett, Regional Director</b>  |
| <b>9. Discussion on Pre-Kindergarten/Quality First for SFY 2014<br/>(Attachments 5a-c)</b>  | <b>Merritt Beckett, Regional Director</b>  |

**10. Director's Report and Possible Discussion**

**Merritt Beckett, Regional Director**

- A. Update on September 18, 2012 Site Visit at Coyote Canyon Preschool
- B. SFY 2012 Year-End Financial Report ([Attachment 6](#))
- C. SFY 2013 Financial Report ([Attachment 7](#))
- D. SFY 2014 Funding Plan Development and Timeline ([Attachment 8](#))
- E. Please note date change: October Meeting was moved to October 18, 2012

**11. Next Meeting**

The next meeting is at 9:30a.m. on Thursday, October 18, 2012 at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Boulevard, Lake Havasu City, Arizona 86403.

**12. Adjourn**

**Riley Frei, Chair**

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

**Dated this 21 day of September 2012**

**La Paz/Mohave Regional Partnership Council**



**Merritt Beckett, Regional Director**