



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council members, and to the general public that the Council will hold a ***regular meeting open to the public on September 29, 2009, beginning at 10:00 a.m. at the Colorado River Indian Tribes Johnson O'Malley Computer Lab, 13392 1st Avenue, Parker, Arizona. 85344.*** Some members of the Council may elect to attend telephonically.

Pursuant to 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 obtain legal advice regarding any matter 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 and Introductions/Call to Order** **Veronica Homer, Madam Chair**

- 2. Approval of Minutes from August 25, 2009** **Veronica Homer, Madam Chair**

- 3. Call to the Public (Comments limited to 3 minutes per person)**
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. Funded Strategies Update** **Lanna Flood, Coordinator**
Gary Arnold, Manager
 - A. Grant Agreements, Timelines, Next Steps
 - B. Discussion and Possible Action to Allocate Remaining Discretionary Funds

- 5. Funding Plan Update** **Lanna Flood, Coordinator**
Gary Arnold, Manager
 - A. Pyramid Delivery System Model, Funding Plan Draft
 - B. Revisiting Conflict of Interest

- 6. Needs and Assets Update** **Lanna Flood, Coordinator**
(Timeline, PROCURE Vendor List)

- 7. Coordinator's Report** **Lanna Flood, Coordinator**
 - A. Early Childhood Emergency Response Package Update
 - B. September State Board Meeting Update

8. Council Member Updates

(Chair and Vice Chair Meeting Update)

Council Members

9. Next Meeting Dates

(October 27, **NO NOVEMBER MEETING**, December 1, January 26)

Regional Partnership Council Chair

10. Call to the Public (Comments limited to 3 minutes per person)

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11. Adjourn

Dated this 17th day of September, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Lanna Flood

Lanna Flood, M.Ed., Regional Coordinator

Posted this 17 day of September, 2009, by 5:00 p.m.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, Colorado River Indian Tribes Regional Partnership Council, 601 Riverside Dr. Ste. #8, Parker, Arizona 85344, telephone (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.