



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### ***White Mountain Apache Tribe 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Special Council Meeting open to the public on Tuesday, September 30, 2014 beginning at 11:00 a.m. The meeting will be held at ABC Day Care, 422 South 2<sup>nd</sup> Avenue, Whiteriver, Arizona 85941.** 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 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 regarding any matter on this 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 request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes. The meeting agenda is as follows:

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| 1. | <b>Welcome/Roll Call/Call to Order</b>   | <b>Laurel Endfield, Chair</b>  |
| 2. | <b>Disclosure of Conflicts</b>   | <b>Regional Partnership Council Members</b>                            |
| 3. | <b>Ratification of vote on RFGA #FTF-RCO28-15-0490-00 (Parent Outreach and Awareness)</b>  | <b>Laurel Endfield, Chair<br/>Krista M. Beazley, Regional Director</b> |
| 4. | <b>Presentation and Discussion of FTF State Board Approved Fiscal Policy</b>   | <b>Krista M. Beazley, Regional Director</b>                            |
| 5. | <b>Presentation and Discussion of the Quality First Coaching And Incentives and Quality First Child Care Scholarships Strategy Changes</b>               | <b>Krista M. Beazley, Regional Director</b>                            |
| 6. | <b>SFY2016-2018 Strategic Planning, Discussion and Possible approval Of Retaining Current Prioritized Regional Needs (<a href="#">Attachment #1</a>)</b> | <b>Krista M. Beazley, Regional Director</b>                            |
| 7. | <b>Presentation and Discussion of SFY2016-2018 Strategic Plan (<a href="#">Attachment #2</a>)</b>  | <b>Krista M. Beazley, Regional Director</b>                            |
| 8. | <b>Next Meeting October 23, 2014 at 3:00 pm<br/>ABC Day Care Center, 422 South 2<sup>nd</sup> Avenue, Whiteriver,<br/>Arizona 85941</b>                  | <b>Laurel Endfield, Chair</b>  |

**9. Adjourn**

**Laurel Endfield, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista M. Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 19th day of September, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**White Mountain Apache Tribe Regional Partnership Council**

A handwritten signature in cursive script that reads "Krista M. Beazley". The signature is written in black ink and is positioned to the left of the typed name and title.

**Krista M. Beazley, Regional Director,  
White Mountain Apache Tribe Regional Partnership Council**