



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Gila River Indian Community 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 and Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting, open to the public on Monday, October 6, 2014, beginning at 5:00 pm p.m. The meeting will be held at Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.** 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 Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. 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

- | | |
|---|---------------------------------------|
| 1. Call to Order, Welcome, Introductions | Melissa Madrid, Chair |
| a. New Council Member Dr. Deborah Chadwick | |
| 2. Call to the Public | Melissa Madrid |
| 3. Meeting Minutes – Review and Possible Approval | Melissa Madrid |
| a. May 15, 2014 (Attachment 1) | |
| b. June 19, 2014 (Attachment 2) | |
| 4. SFY14 Grant Implementation/Oversight - Update | Cathy Brown, Regional Director |
| a. Q4 Fiscal and Narrative Report (Attachment 3) | |
| 5. SFY16-18 Strategic Planning | Cathy Brown |
| a. Funding Allocations | |
| 6. Chair and Vice Chair Elections – Discussion and possible vote | Cathy Brown |
| 7. Regional Director’s Report (Attachment 4) | Cathy Brown |
| a. FTF Summit, held August 18-19 | |
| b. Chair/Vice Chair Meeting with FTF CEO and Board – October 20 th | |
| c. 2014 Needs and Assets Report – Update | |
| d. Home Visitation/Family Support Coalition – Update | |
| e. School Readiness Indicators and Benchmarking Process– Update | |

8. Council Member Updates and Announcements

- a. Gila River Indian Community Children in Crisis Coalition

All

Judge Kami Hart, Council Member

9. Adjournment/Next Meeting

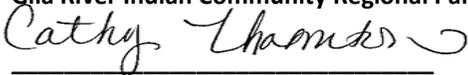
Melissa Madrid

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting **Cathy Brown**, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone **(602) 771-4991**. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29th day of September, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community Regional Partnership Council



Cathy Brown

Regional Director