



# 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 Tuesday, October 21, 2014, beginning at 11:30 a.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

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| <b>1. Call to Order, Welcome, Introductions</b>   | <b>Melissa Madrid, Chair</b>   |
| <b>2. Call to the Public</b>  | <b>Melissa Madrid</b>  |
| <b>3. Meeting Minutes – Review and Possible Approval</b><br>a. October 6, 2014 ( <b>Attachment 1</b> )  | <b>Melissa Madrid</b>  |
| <b>4. SFY16-18 Strategic Planning -Discussion and Possible Action(Attachment 2)</b><br>a. Review of FTF Statewide Priorities and Indicators<br>b. Strategic Planning Activity with Council:<br>i. Establish SFY16-18 Regional Priorities<br>ii. Discuss unfunded approaches to address Priorities<br>c. Presentation of SFY16-18 Regional Council Funds Available | <b>Cathy Brown</b>   |
| <b>5. Council Member Updates and Announcements</b><br>a. Gila River Indian Community Children in Crisis Coalition<br>b. Chair/Vice Chair Leadership Call with FTF Board Chair   | <b>All</b><br><b>Judge Kami Hart</b><br><b>Melissa Madrid, Dale Enos</b> |
| <b>6. Director Updates</b><br>a. FTF Tribal Consultation  | <b>Cathy Brown</b>   |
| <b>7. Adjournment/Next Meeting</b><br>Thursday, November 20, 2014, 5:00 p.m.<br>Location: TBD   | <b>Melissa Madrid</b>  |

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 17<sup>th</sup> day of October, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
Gila River Indian Community Regional Partnership Council**

  
**Cathy Thornton Brown  
Regional Director**