



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board

Hualapai Tribe Regional Partnership Council

Amended

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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a **regular meeting open to the public on October 14, 2009 at 1:00 p.m. The meeting will be held at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, Arizona 86434.** 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 Partnership 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 obtain legal advice on any item 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 Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

- 1. Call to Order/ Welcome** **Rev. Pete Imus, Chair**
- 2. Call to the Public** **Rev. Pete Imus, Chair**
This is the time for the public to comment. Members of the Regional Partnership 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. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 3. Approval of September 9, 2009 Meeting Minutes (Attachment 1)** **Rev. Pete Imus, Chair**
- 4. Presentation on the FTF External Evaluation (Attachment 2)** **Lawrence Gallagher, Ed.D, Northern Arizona University**
- 5. FTF Dollars at Work: Presentation on the Maternal Child Health Program** **Lynn Bergeson, RN,
Hualapai Maternal Child Health**

6. **Finalize Funding Plan for SFY2010**
(Discussion and Possible Action)
 - a. Possible Reconsideration of Infant/Toddler Nutrition Strategy ([Attachment 3](#))
 - b. Funding Mechanism for Parent Kit Strategy ([Attachment 4](#))

Rev. Pete Imus, Chair

7. **Funding Plan for SFY2011** ([Attachments 5a-c](#))
(Discussion and Possible Action)

**Rev. Pete Imus, Chair/
Ashley Pascual, Regional Coordinator**

8. **Adoption of Statewide Regional Council Attendance Policy** ([Attachment 6](#))

Rev. Pete Imus, Chair

9. **Coordinator Update** ([Attachment 7](#))
 - a. Board Update
 - b. Regional Update

Ashley Pascual, Regional Coordinator

10. **Regional Partnership Council Member Announcements**

Regional Partnership Council Members

11. **Next Meeting** - November 18, 2009 at 9:00a.m.

Rev. Pete Imus, Chair

12. **Adjourn**

Rev. Pete Imus, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (480) 297-4818. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 13th day of October, 2009

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Regional Coordinator

Posted the 13th day of October, 2009, at 1:00 pm