



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

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 Council will hold a **regular meeting open to the public on October 14, 2009 at 9:00 a.m. The meeting will be held at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, Arizona 86434.** Some members of the 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 obtain legal advice on any item 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 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 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 First Things First External Evaluation ([Attachment 2](#))** **Lawrence Gallagher, Ed.D, Northern Arizona University**

5. **Presentation on Asset Mapping** **Catherine Coscia, Northern Arizona Regional Behavioral Health Authority**

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

7. **Funding Plan for SFY2011 ([Attachments 5a-c](#))** **Rev. Pete Imus, Chair/
Ashley Pascual, Regional Coordinator**
(Discussion and Possible Action)

8. **Adoption of Statewide Regional Council Attendance Policy (Attachment 6)** Rev. Pete Imus, Chair
9. **Coordinator Update (Attachment 7a-b)** Ashley Pascual, Regional Coordinator
- a. Board Update
 - b. Regional Update
10. **Regional Partnership Council Member Announcements** Regional Partnership Council Members
11. **Next Meeting** - November 18, 2009 at 9:00 a.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 2nd day of October, 2009

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

Ashley Pascual, Regional Coordinator

Posted the 2nd day of October, 2009, at 5:00 pm