



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### San Carlos Apache 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, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Friday, October 14, 2011 beginning at 1:00 p.m. at the San Carlos Apache Telecommunications Utility Inc. Board Room, 10 Telecom Lane, Peridot, Arizona 85542.*** 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 public, to discuss personnel items, records exempt from public inspection and/or to 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 certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome/Call to Order** **Catherine Steele, Chair**
2. **Call to the Public** **Catherine Steele, 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.*
3. **Review and Approval of the August 9, 2011 Regular Meeting Minutes** **Catherine Steele, Chair**  
**Attachment #1**
4. **FY2011 Grantee Financial and Data Updates** **LaToya Beatty, Regional Director**  
**Attachment #2a & 2b**
5. **Annual Review, Discussion and Possible Action** **LaToya Beatty, Regional Director**  
**Regional Governance Policy Manual, Third Reading**  
**Attachment #3 – Governance Policy Manual**
6. **Strategic Planning Session** **Regional Partnership Council Members**
  - a. **Community Snapshot** **LaToya Beatty, Regional Director**
  - b. **Community Input****Attachment #7 – Community Snapshot**  
**Attachment #8 – Collaborative Packet**

7. **FY2013 Funding Plan Development Update, Discussion and Possible Action**  
[Attachment #4 – First Things First School Readiness Indicators](#)  
[Attachment #5 – Funding Plan Process](#)  
[Attachment #6 – Quality First Cost Model](#)  
Catherine Steele, Chair  
LaToya Beatty, Regional Director
8. **Regional Director’s Report**  
[Attachment #9](#)  
LaToya Beatty, Regional Director
9. **San Carlos Apache Tribal Fair and Rodeo Discussion**  
LaToya Beatty, Regional Director
10. **2012 Regional Partnership Council Meeting Calendar Update, Discussion and Possible Action**  
[Attachment #10 – 2012 Tentative Calendar](#)  
Catherine Steele, Chair
11. **Regional Partnership Council Member Announcements**  
Regional Partnership Council Members
12. **Next Regular Regional Partnership Council Meeting**  
Thursday, November 8, 2011  
Location: San Carlos Apache Telecommunications Utility Inc. Board Room  
Catherine Steele, Chair
13. **Adjourn**  
Catherine Steele, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II at (928) 425-8172 or 1600 East Ash Street, Globe, Arizona 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of October 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**



**LaToya Beatty, San Carlos Apache Regional Director**