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
   Attachment #1
   Catherine Steele, Chair

4. FY2011 Grantee Financial and Data Updates
   LaToya Beatty, Regional Director
   Attachment #2a & 2b

5. Annual Review, Discussion and Possible Action
   Regional Governance Policy Manual, Third Reading
   LaToya Beatty, Regional Director
   Attachment #3 – Governance Policy Manual

6. Strategic Planning Session
   Regional Partnership Council Members
   a. Community Snapshot
   b. Community Input
   LaToya Beatty, Regional Director
   Attachment #7 – Community Snapshot
   Attachment #8 – Collaborative Packet
7. FY2013 Funding Plan Development  
   Update, Discussion and Possible Action  
   Catherine Steele, Chair  
   LaToya Beatty, Regional Director  
   Attachment #4 – First Things First School Readiness Indicators  
   Attachment #5 – Funding Plan Process  
   Attachment #6 – Quality First Cost Model

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  
    Catherine Steele, Chair  
    Attachment #10 – 2012 Tentative Calendar

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 12th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

LaToya Beatty, San Carlos Apache Regional Director