



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF 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 Regional Partnership Council will hold a **Regular meeting open to the public on October 19, 2011, at 1:15 p.m. at the Hualapai Health, Education and Wellness Center, located at 488 Hualapai Way in Peach Springs, Arizona, 86434.** Some members of the Regional Partnership Council may elect to participate 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** **Reverend Pete Imus, Vice-Chair**
2. **Declarations of Conflict of Interest** **Reverend Pete Imus, Vice-Chair**
Members will address potential conflicts of interest regarding items on this agenda.
3. **Call to the Public** **Reverend Pete Imus, Vice-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.
4. **Approval of September 14, 2011, Meeting Minutes (Attachment 1)** **Reverend Pete Imus, Vice-Chair**
5. **Funding Plan Development** **Ashley Pascual, Regional Director**
(Discussion and Possible Action)
 - a. Discussion on Community Input (Attachment 2)
 - b. Outcomes, Indicators, and Strategic Direction for FY 2013-2015 (Attachment 3)
 - c. FY2011 Final Regional Expenditures
 - d. FY2013 Regional Allocation
6. **Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
7. **Regional Director Update (Attachment 4a – 4d)** **Ashley Pascual, Regional Director**

8. Next Meeting

9:00 a.m. on November 9, 2011, at Hualapai Department of Education & Training

Reverend Pete Imus, Vice-Chair

9. Adjourn

Reverend Pete Imus, Vice-Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

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

Ashley Pascual, Regional Director