



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Gila 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 - Gila Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, October 20, 2011 at 10:00 a.m. The meeting will be held at Miami Unified School District, Lee Kornegay School Library, 4635 East Ragus Road, Miami, Arizona 85539.*** 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 regarding any matter 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. Call to Order, Welcome and Roll Call** **Ann Tolman, Vice-Chair**
- 2. Update and Discussion with by First Things First CEO** **Rhian Evans Allvin, CEO**
- 3. Call to the Public** **Ann Tolman, 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.*
- 4. Consent Agenda** **Ann Tolman, Vice-Chair**  
*All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*  
*\*Attachment #1- September 15, 2011 Workgroup Meeting Minutes*
- 5. Community Strategic Planning Process** **Ann Tolman, Vice-Chair**  
**Update, Discussion and Possible Action** **Hazel Chandler, Regional Director**  
Attachment #2 – Needs and Assets Summary
- 6. FY2012 and FY2013 Funding Plan** **Ann Tolman, Vice-Chair**  
**Update, Discussion and Possible Action** **Hazel Chandler, Regional Director**
  - a. Prioritization of Regional Needs
  - b. Systems Approach
  - c. Selection of School Readiness Indicators
  - d. Possible strategies and funding levelsAttachment #3 – School Readiness Indicators and Related Strategies  
Attachment #4 – FY2013 Funding Plan Process  
Attachment #5 – Funding Plan Budget Template

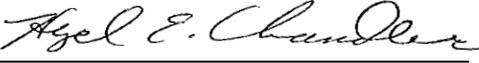
- 7. Governance Policy – 2<sup>nd</sup> Read and Discussion**  
Attachment #6 – Draft Governance Policy Revisions  
**Ann Tolman, Vice-Chair**  
**Hazel Chandler, Regional Director**
- 8. Needs and Assets Report**  
**Update, Discussion and Possible Action**  
**Diane Bricker, Member**  
**Hazel Chandler, Regional Director**
- 9. Meeting Dates**  
**Update, Discussion and Possible Action**  
Attachment #7 – Proposed Meeting Dates  
**Ann Tolman, Vice-Chair**
- 10. General Discussion Regional Council Members/Staff**  
**Ann Tolman, Vice-Chair**  
*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency’s missions, goals, initiatives, priorities, and strategies. The Council’s discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*
- 11. Regional Council Member Updates**  
**Ann Tolman, Vice-Chair**
- 12. Regional Director’s Report**  
Regional and Statewide Update  
**Hazel Chandler, Regional Director**
- 13. Next Regular Meeting**  
**Ann Tolman, Vice-Chair**
- 14. Adjournment**  
**Ann Tolman, Vice-Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 5<sup>th</sup> day of October 2011**

**Arizona Early Childhood Development and Health Board**

**Gila Regional Partnership Council**

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**Hazel Chandler, Gila Regional Director**