



FIRST THINGS FIRST

The right system for bright futures

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 Council will hold a *special meeting open to the public on Friday, October 23, 2009, beginning at 1:00 pm at the San Carlos Apache Tribe Education Department Building, San Carlos Avenue, San Carlos, Arizona 85550*. 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 public, to discuss personnel items, records exempt from public inspection and/or to 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 certain agenda items.

The agenda for the meeting is as follows:

1. **Welcome, Introductions, and Call to Order/Roll Call** **Catherine Steele, Chair**
2. **Review and Approval of September 29, 2009 Meeting Minutes** **Catherine Steele, Chair**
[Attachment #1](#)
3. **Call to the Public** **Catherine Steele, 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.
4. **Coordinator's Report** **Beverly Russell, Regional Coordinator**
[Attachment #2](#)
5. **Regional Operational Plan Update** **Beverly Russell, Regional Coordinator**
[Attachment #3](#)
6. **Review, Discussion and Possible Action on the Potential Draft Government to Government Agreements** **Beverly Russell, Regional Coordinator**
 - a. **Strategy 1: Parent Curriculum**
[Attachment #4](#)

b. Strategy 6: Mobile Screening
Attachment #5

- 7. Discussion and Possible Action on the Emergency Childcare Scholarships for the San Carlos Apache Region** **Beverly Russell, Regional Coordinator**
- 8. Discussion and Possible Action on the 2011 Funding Plan and Strategies** **Beverly Russell, Regional Coordinator**
a. Discussion of how the Regional Partnership Council will continue to build a system
Attachment #6
b. 2011 Allocation Amounts
Attachment #7
c. New Strategies Work Group Update/Recommendations
Attachment #8
d. FY 2011 Funding Plan Outline
Attachment #9 **LaToya Tewawina, Council Member**
- 9. Discussion on the Attendance Policy for Regional Partnership Council Members** **Beverly Russell, Regional Coordinator**
Attachment #10
- 10. Discussion and Possible Action on a Special Meeting date in November to approve the FY 2011 Funding Plan** **Beverly Russell, Regional Coordinator**
- 11. Council Member Updates & Announcements** **Catherine Steele, Chair**
- 12. Adjourn** **Catherine Steele, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (928) 425-8172 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of October 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council

Beverly Russell
Beverly Russell, Regional Coordinator

Posted this 20th day of October 2009, by 5:00 pm