



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave 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, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, October 23, 2014 at 9:30 a.m. at the Centennial Community Center located at 69725 Centennial Park Road, Wenden, Arizona 85357.** Members of the Regional Council may elect to attend the meeting telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. 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.

### AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Declarations of Conflict of Interest** **Nancy Mongeau, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 3. Possible Approval of Meeting Minutes** **Nancy Mongeau, Chair**  
September 25, 2014 Regular Meeting ([Attachment 01](#))
- 4. Review and Discuss Funding Plan Recommendations** ([Attachments 02a-02f](#)) **Merritt Beckett, Regional Director**
  - A. Overview Presentation: Funding Plan Recommendations
  - B. 2014 Regional Needs and Assets Data Snapshot
  - C. La Paz/Mohave System Briefs on Early Learning, Family Support and Health
  - D. SFY 2016-2018 Regional Funding Plan DRAFT
- 5. First Read: Proposed Changes to Governance Policies** ([Attachment 03a-03b](#)) **Merritt Beckett, Regional Director**
- 6. First Discussion: Invocation and/or Pledge of Allegiance at Future Meetings** **Gary Arnold,  
Senior Regional Director and  
Howard Weiske, Vice Chair**
- 7. Regional Director's Report** **Merritt Beckett, Regional Director**
  - A. Update on FTF Tribal Consultation (October 7, 2014 in Phoenix)
  - B. SFY 2015 Financial Report ([Attachment 04](#))
  - C. Proposed Meeting Calendar for 2015 ([Attachment 05](#))
  - D. Quality First Site Tour Planning – Discuss Potential Dates
  - E. Special Needs Advocacy Coalition (SNAC) Assessment Findings: October 30<sup>th</sup> at 3pm ([Attachment 06](#))
  - F. System Coordination Event: November 4<sup>th</sup> at 9am in Kingman ([Attachment 07](#))
- 8. Call to the Public** **Nancy Mongeau, Chair**  
*This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.*

**9. General Discussion/Announcements/Recommended Future Agenda Items      Council Members**

**10. Next Regular Meeting**

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Thursday, December 4, 2014 at the Lake Havasu Unified School District located at 2200 Havasupai Boulevard, Lake Havasu City, Arizona 86403.

**11. Adjourn**

**Nancy Mongeau, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at [sasmith@azftf.gov](mailto:sasmith@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 20<sup>th</sup> day of October 2014**



**Merritt Beckett, MPH, MSW  
Regional Director  
La Paz/Mohave Regional Partnership Council**