



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, October 25, 2012, at 4:30 p.m. at Early Education Childcare Center, Activity room - 280 South Ocotillo Road, Sacaton, Arizona 85247.** 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 regarding any matter 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.

- 1. Call to Order** **Melissa Madrid, Acting Chair**

- 2. Call to the Public** **Melissa Madrid, Acting Chair**
This is the time for public 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. Public comments relative to a specific agenda item may be heard during the discussion of that item

- 3. Approval of Meeting Minutes** **Melissa Madrid, Acting Chair**
 - a. Minutes of September 27, 2012 (Discussion and Possible Vote) **(Attachment 1)**

- 4. Chair's Report** **Melissa Madrid, Acting Chair**
 - a. First Things First Sustainability Model and SFY 14 Allocations **(Attachment 2)**
 - b. Update on Regional Participation in Benchmark Discussion **(Attachment 3)**

- 5. Strategic Planning Discussion and Work Session: 2013-2015** **Cathy Thornton, Regional Director**
 - a. Review of financial summary and strategy overview **(Attachment 4)**
 - b. Review of Tribal Council Planning Session **(Attachment 5)**
 - c. Expansion Access to Early Care and Education – Scope & Scale How We Are Leveraging Funding and Support
 1. Impact of QF Costs on SFY 2014 Funding Plan
 2. Review and Discuss Funding Plan Recommendations
 3. Next Steps

- 6. Regional Director Report** **Cathy Thornton, Regional Director**
 - a. Upcoming Meetings:
 1. Tribal Council Standing Committee Work Session- Early November
 - b. Past Meetings:

1. Tribal Education Department/ ADE and Pre-K Providers Meeting- October 11, 2012, Sacaton Elementary School Library.
2. Gila Crossing Community School Board Meeting- October 2, 2012.
3. Regional Partnership Council Member Needs & Assets Review and Strategic Planning sessions for Tribal Leadership Work session- October 11th & 15th 2012
4. Grantee Orientation - October 12, 2012, held at Gila River Health Care

7. Council Member Update

Council Members

8. Adjournment

Melissa Madrid, Acting Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of October 2012

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community**



Cathy Thornton, Regional Director