



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF 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 Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, October 27, 2011 at 9:30 a.m. at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Boulevard, Lake Havasu City, Arizona 86403.*** Members of the Regional Partnership Council may elect to attend 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 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 applicants.

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.

AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Riley Frei, Chair**
- 2. Call to the Public** **Riley Frei, Chair**
This time is 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 criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Declarations of Conflict of Interest** **Riley Frei, Chair**
Members will address potential conflicts of interest regarding items on this agenda.
- 4. Approval of September 22, 2011 Meeting Minutes (Attachment 1)** **Riley Frei, Chair**
- 5. SFY 2011 Financial and Program Data Summary (Attachments 2 & 3)** **Merritt Beckett, Regional Director**
- 6. Discussion and Possible Action on Fiscal Years 2012-2015 Funding Plan Recommendations (Attachments 4, 5, 6 & 7)** **Merritt Beckett, Regional Director**
- 7. Director's Report and Possible Discussion** **Merritt Beckett, Regional Director**
- 8. Next Meeting:** The next meeting is at 9:30 a.m. on Thursday, December 1, 2011 in the Fort Mojave Education Center located at 1599 Plantation Road, Mohave Valley, Arizona 86440.
- 9. Adjourn** **Riley Frei, Chair**

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

Dated this 25th day of October 2011

Arizona Early Childhood Development and Health Board

La Paz/Mohave Regional Partnership Council

A handwritten signature in black ink that reads "Merritt Beckett". The signature is written in a cursive style with a large, stylized initial "M".

MERRITT BECKETT, REGIONAL DIRECTOR