



## FIRST THINGS FIRST

*The right system for bright futures*

### **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 28, 2010 at 9:00 a.m. at the Lake Havasu Unified School District Board Room, located at 2200 Havasupai Blvd., Lake Havasu, Arizona 86403.*** Some members of the Regional 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 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.*

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome/Introduction of Guests** **William Allsbrooks, Chair**
- 2. Approval of Agenda** **William Allsbrooks, Chair**
- 3. Conflict of Interest** **William Allsbrooks, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 4. Call to the Public** **William Allsbrooks, Chair**  
*This time is 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 criticism, or scheduling the matter for further consideration and decision at a later date.*
- 5. Consent Agenda** **William Allsbrooks, 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.*  
*\* Minutes of the September 23, 2010 Regular Council Meeting ([Attachment 1](#))*
- 6. Second Read and Possible Approval of Governance Policies** ([Attachment 2](#)) **William Allsbrooks, Chair**

- 7. Review SFY 2010 Final Expenditures and Year End Data** ([Attachments 3 &4](#)) **Merritt Beckett, Coordinator**
- 8. SFY 2012 Funding Plan Development** **Merritt Beckett, Coordinator**
- A. 2010 Regional Needs & Assets Summary ([Attachment 5](#))
  - B. Strategic Planning for SFY 2012 ([Attachment 6](#))
  - C. Funding Plan Workgroup Recommendations ([Attachment 7](#))
  - D. Therapist Incentives Recruitment Strategy Overview ([Attachment 8](#))
  - E. Therapist Incentives Program Fact Sheet ([Attachment 9](#))
- 9. Coordinator Report & Possible Discussion** **Merritt Beckett, Coordinator**
- 10. Next Meeting:** The next meeting is at 9:00 am on Thursday, December 2<sup>nd</sup> in Mohave Valley at the Fort Mojave Education Center, located at 1599 Plantation Rd., Mohave Valley, AZ 86440.
- 11. Adjourn** **William Allsbrooks, Chair**

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

**Dated this 21<sup>st</sup> day of October 2010**

**La Paz/Mohave Regional Partnership Council**



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**Merritt Beckett, Regional Coordinator**

**Posted this 26<sup>st</sup> day of October 2010 by 5:00 p.m.**