



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE

Arizona Early Childhood Development and Health Board

Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, October 29th, 2013 at 10:00 a.m. at Arizona Western College, Room 111, 1109 Geronimo, Parker, Arizona 85344.** Some members of the Regional Partnership Council may elect to participate 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 Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

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 any of the agenda items.

Meeting Agenda

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| 1. Call to Order/ Welcome and Introductions | Veronica Homer, Chair |
| 2. Declarations of Conflicts of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Veronica Homer, Chair |
| 3. Possible Approval of August 20, 2013 Meeting Minutes
(Attachment 01) | Veronica Homer, Chair |
| 4. Chairs and Vice-Chairs Leadership Forums Summary
(Attachments 02a – 02b) | Veronica Homer, Chair
Dru Waggoner, Member |
| 5. Fiscal Year 2015 Regional Funding Plan Development
(Discussion and Possible Action) (Attachments 03a – 03c) <ul style="list-style-type: none">a. FY2015 Regional Allocationb. Funding Plan Workgroup Recommendations | Ashley Pascual, Regional Director
Veronica Homer, Chair |
| 6. Election of Fiscal Year 2015 Regional Council Vice Chair
(Discussion and Possible Action) | Veronica Homer, Chair |
| 7. FTF Tribal Data Partnership Work (Attachment 04) | Ina Perez, Tribal Data Partnership Coordinator |

8. Regional Director's Update

Ashley Pascual, Regional Director

(Attachments 5a – 5d)

(Possible Discussion and Recommendations)

- a. Possible 2014 Meeting Schedule
- b. System Building Discussion Continued
- c. 2014 Regional Needs and Assets Assessment Progress
- d. Updates and Upcoming Events
- e. Arizona Early Childhood Summit – Debrief

9. Regional Partnership Council Member Announcements

Regional Partnership Council Members

10. Call to the Public

Veronica Homer, Chair

This is the time 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 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.

11. Next Meeting Date: December 3rd, 2013

Veronica Homer, Chair

12. Adjournment

Veronica Homer, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, at (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of October 2013

Colorado River Indian Tribes Regional Partnership Council



Ashley Pascual, Regional Director