



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on Tuesday, November 2, 2010, beginning at 3:00 p.m. The meeting will be held at the ABC Day Care, 422 S. 2nd Avenue, Whiteriver, Arizona 85941.** 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 Regional 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, or to obtain legal advice on any item 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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

- 1. Call to Order and Roll Call
(Attachment #1)** **Laurel Endfield, Chair**
- 2. Discussion and Possible Approval of the October 5, 2010 Meeting Minutes
(Attachments #2)** **Laurel Endfield, Chair**
- 3. Call to the Public** **Laurel Endfield, Chair**
This is the time 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 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.
- 4. Presentation- Big Brothers and Big Sisters of Northeastern Arizona** **Diane Derickson**
- 5. Introduction of Community Outreach Consultant-
Cheri Lavender** **Cheri Lavender, Consultant**
- 6. Discussion and Possible Approval of SFY 2011 FCCLA Contract Renewal
(Attachment #3)** **Rochelle Lacapa, Coordinator**

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| 7. | Review and Discussion of SFY 2011 Finalized Budget and SFY 2012 Regional Allocation
(Attachment #4) | Rochelle Lacapa, Coordinator |
| 8. | Discussion and Possible Approval to Expand Existing Strategies with SFY 2011 Carry-Forward Funds | Rochelle Lacapa, Coordinator |
| 9. | Discussion and Possible Approval of Additional November Meeting for Possible Approval of Government-to-Government Agreements | Laurel Endfield, Chair |
| 10. | Update on SFY 2012 Strategic Planning Workgroup | Laurel Endfield, Chair |
| 11. | Discussion and Possible Approval of Next Quarter's Meetings-Dates, Times and Locations
a. January, 2011
b. February, 2011
c. March, 2011 | Laurel Endfield, Chair |
| 12. | Coordinator's Report
a. Community Meetings and Events
b. Regional Check Event
c. Maternity Leave
(Attachments #5) | Rochelle Lacapa, Coordinator |
| 13. | Items for the Good of the Order | Laurel Endfield, Chair |
| 14. | Adjourn | Laurel Endfield, Chair |

Dated this 22nd day of October 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 22nd day of October 2010 by 5:00 p.m.