



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Special meeting, open to the public on Wednesday, November 2, 2011 at 8:00 a.m., located at Flagstaff Unified School District Family Resource Center, 4000 North Cummings Street, Flagstaff, Arizona 86004.*** Some members of the Regional Partnership 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 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 to obtain legal advice regarding any matter 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 certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome** **Julianne Hartzell, Chair**
2. **Call to the Public** **Julianne Hartzell, 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.
3. **Disclosure of Conflicts** **Council Members**
4. **Consent Agenda** **Julianne Hartzell, Chair**

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.

A. Minutes of the October 24, 2011 Coconino Regional Partnership Council Regular Meeting*
5. **Discussion and Possible Approval of FY2013 Priority Roles, Kindergarten Readiness Indicators and Strategies** **Julianne Hartzell, Chair**
Ellen Majure, Regional Director
 - A. **Select Kindergarten Readiness Indicators and Priority Roles**
 - B. **Select Strategies, Funding Allotments , Target Service Numbers and Funding Mechanisms**
6. **Discussion and Possible Approval to Reduce the Quality First Funding Allocation and Target Service Numbers for FY2012** **Julianne Hartzell, Chair**
Ellen Majure, Regional Director

7. Council Member Updates Julianne Hartzell, Chair
Ellen Majure, Regional Director
8. Regional Director Report Ellen Majure, Regional Director
9. Discussion of Possible Next Meeting Dates: November 28, 2011; December 12, 2011 Julianne Hartzell, Chair
10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of October 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director