



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on November 12, 2014, at 3:00 p.m. at the Hualapai Health Education and Wellness Center located at 488 Hualapai Way in Peach Springs, Arizona, 86434*. 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**

- 1. Call to Order/ Roll Call** **Dr. Anthony Perkins, Chair**
- 2. Declarations of Conflict of Interest** **Dr. Anthony Perkins, Chair**  
*Regional Partnership Council Members will address potential conflicts of interest regarding items on this agenda.*
- 3. Call to the Public** **Dr. Anthony Perkins, Chair**  
*This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters 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 discussion of that item.*
- 4. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
- 5. Possible Approval of October 8, 2014 Meeting Minutes ([Attachment 01](#))** **Dr. Anthony Perkins, Chair**
- 6. First Things First Update and Regional Council Member Recognition** **Sam Leyvas, Chief Executive Officer**
- 7. SFY2016-2018 Strategic Funding Plan Recommendations** **Ashley Pascual, Regional Director**  
(Discussion and Possible Approval)
  - a. Hualapai Journey ([Attachment 02](#))
  - b. SFY2016-2018 Strategic Plan Recommendations ([Attachment 03](#))
- 8. Parent Awareness and Community Outreach Report** **Erin Taylor, Community Outreach Coordinator**

**9. Regional Director's Report**

(Discussion and Possible Recommendations)

- a. SFY2015 Expenditures Report ([Attachment 04](#))
- b. Regional Updates ([Attachment 05](#))

**Ashley Pascual, Regional Director**

**10. Next Meeting**

*The next meeting is scheduled for December 10, 2014.*

**Dr. Anthony Perkins, Chair**

**11. Adjournment**

**Dr. Anthony Perkins, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 31<sup>st</sup> day of October 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read 'Ashley Pascual', written over a horizontal line.

**Ashley Pascual, Regional Director**