



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, November 14, 2013, at 4:30 p.m. The meeting will be held at Gila River Indian Community Early Education Childcare Center, 280 South Ocotillo Road, Sacaton, Arizona 85147.*** 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 Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter 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.

1. Call to Order

Melissa Madrid, Chair

2. Consent Agenda

Melissa Madrid, 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.

- a. **Meeting Minutes of October 26, 2013* (***Attachment 1***)

3. Call to the Public

Melissa Madrid, Chair

This is the time for public 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. SFY2015 Gila River Indian Community Funding Plan Recommendations

Cathy Brown, Regional Director

(Discussion and Possible Vote)

- a. Three Year Strategic Summary, Funding and Strategy Overview (***Attachment 2***)

5. Council Member Updates and General Discussion

Council Members

- a. Community Meeting: Children in Crisis: 11-13-13 (***Attachment 3***)

6. Regional Director's Report

Cathy Brown, Regional Director

- a. First Things First CEO Search
b. Benchmarking update: Meeting request with Governor Mendoza

7. Regional Council Meeting Schedule

Melissa Madrid, Chair

- a. December, 2013 - No Meeting
- b. January 16, 2014
- c. February 20, 2014
- d. March 20, 2014
- e. April 17, 2014
- f. May 15, 2014
- g. June 19, 2014
- h. July 17, 2014
- i. August 21, 2014

8. Adjournment

Melissa Madrid, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of November 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Gila River Indian Community Regional Partnership Council



Cathy Brown, Regional Director