



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

#### Arizona Early Childhood Development & Health Board

#### *Tohono O'odham Nation 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, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Saturday, November 15, 2014, beginning at 10:00 a.m. The meeting will be held at the Tohono O'odham Nation, Sells Education Building, Conference Room, South of State Highway 86, Sells, Arizona 85634.**

*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 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** **Mildred Manuel, Chair**
2. **Welcome/Invocation** **Mildred Manuel, Chair**
3. **Approval of October 11, 2014 Tohono O'odham Nation Regional Partnership Council Meeting Minutes (Attachment #1)** **Mildred Manuel, Chair**
4. **Conflict of Interest** **Mildred Manuel, Chair**  
Council members will address potential Conflicts of Interest regarding items on this agenda
5. **Call to the Public** **Mildred Manuel, Chair**  
*This is the time for the public to comment. Members of the Board 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.*
6. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Grant Agreement GRA-RC026-15-0715-01 Quality First Child Care Scholarships with the Tohono O'odham Nation (Possible Public Discussion)** **Mildred Manuel, Chair**  
*The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.*
7. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Grant Agreement GRA-RC026-15-0714-01 Expansion, Start-Up, Capital Expense with the Tohono O'odham Nation (Possible Public Discussion)** **Mildred Manuel, Chair**

The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

8. **Update and Discussion on 2014 Tohono O’odham Nation Regional Needs and Assets Report** **Mildred Manuel, Chair**
9. **Regional Director’s Report** **Travis J. Le Duc, Regional Director**
- a. **Fiscal Year 2015 Expenditure Report** ([Attachment #2](#))
  - b. **Community Outreach Report** ([Attachment #3](#))
  - c. **Fiscal Year 2016-2018 Regional Allocation** ([Attachment #4](#))
10. **Discussion and Possible Action on SFY 2016-2018 Tohono O’odham Nation Regional Partnership Council Funding and Strategic Plan** ([Attachment #5](#)) **Mildred Manuel, Chair**  
**Travis J. Le Duc, Regional Director**
- a. **Quality First**
  - b. **Quality First Child Care Scholarships**
  - c. **Family Support Coordination**
  - d. **Community Based Professional Development Early Care and Education Professionals**
  - e. **Expansion, Increase Slots and/or Capital Expense**
  - f. **Communications**
  - g. **Statewide Evaluation**
  - h. **Unfunded Approaches**
11. **Recommended Future Agenda Items** **Mildred Manuel, Chair**
- The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency’s mission, goals, initiatives and priorities and strategies. The Council’s discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*
12. **Call to the Public** **Mildred Manuel, Chair**
- This is the time for the public to comment. Members of the Board 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.*
13. **Adjourn** **Mildred Manuel, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O’odham Regional Partnership Council Director, at 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 6th day of November, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O’odham Nation Regional Partnership Council



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Travis J. Le Duc, Regional Director