



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

AMENDED

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 November 16, 2009, beginning at 2:00 p.m. The meeting will be held at the ABC Day Care, 422 S. 2nd Ave., Whiteriver AZ 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** Kirk Massey, Jr., Chair
(Attachment #1)

2. **Approval of Meeting Minutes** Kirk Massey, Jr., Chair
a. **October 19, 2009**
b. **October 26, 2009**
(Attachments #2a-b)

3. **Call to the Public** Kirk Massey, Jr., 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. **Update on the 2010 Regional Needs & Assets Vendor Selection** Rochelle Lacapa, Coordinator
5. **Review and Possible Approval of SFY2010 Unallocated Food Box Funds** Rochelle Lacapa, Coordinator
 - a. **Selection of an alternate food box vendor**
 - b. **Award funds to Support Box project**
6. **Review of the SFY 2011 Regional Funding Plan (Attachment #3)** Rochelle Lacapa, Coordinator
7. **Discussion and Possible Approval of Next Quarter's Meeting Dates, Times and Locations** Kirk Massey, Jr., Chair
 - a. **January, 2010**
 - b. **February, 2010**
 - c. **March, 2010**
8. **Discussion and Suggestions for Vacant Regional Partnership Council Seats** Kirk Massey, Jr., Chair
 - a. **Health Care Provider**
 - b. **Parent**
 - c. **Business**
9. **Coordinator's Reports** Rochelle Lacapa, Coordinator
 - a. **Review of Community Meetings and Presentations**
 - b. **Review of *The Apache Scout* Article Submissions**
 - c. **Review of the First Things First Position Statement Re: Funding Requests in Response to State Budget Cuts and additional Talking Points**
(Attachments #4a-f)
10. **Items for the Good of the Order** Kirk Massey, Jr., Chair
11. **Adjourn** Kirk Massey, Jr., Chair

Dated this 9th day of November, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 9th day of November, 2009