



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave Regional Partnership Council**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, December 4, 2014 at 10:00 a.m. at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Boulevard in Lake Havasu City, Arizona 86403.*** Members of the Regional Council may attend the meeting telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 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 public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. 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.

### AGENDA

- 1. Call to Order/Welcome/Introduction of Guests** **Nancy Mongeau, Chair**
- 2. Call to the Public** **Nancy Mongeau, Chair**  
*This time is for the public to comment. Council Members 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 criticism, or scheduling the matter for further consideration and decision at a later date.*
- 3. Declarations of Conflict of Interest** **Council Members**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 4. Possible Approval of October 23, 2014 Meeting Minutes ([Attachment 01](#))** **Nancy Mongeau, Chair**
- 5. Possible Approval of SFY 2016 Regional Funding Plan ([Attachments 02a-02b](#))** **Merritt Beckett, Regional Director**
  - A. SFY 2016 La Paz/Mohave Regional Funding Plan
  - B. Summary of Public Input
- 6. Possible Action to Make Decision on Prayer and/or Pledge by Unanimous Vote** **Nancy Mongeau, Chair**
- 7. Possible Action to Include Prayer at Future Meetings** **Nancy Mongeau, Chair**
- 8. Possible Action to Include the Pledge of Allegiance at Future Meetings** **Nancy Mongeau, Chair**
- 9. CEO Update** **Sam Leyvas, FTF CEO**
- 10. Community Outreach Update ([Attachment 03](#))** **Erin Taylor, Outreach Coordinator**

**11. Regional Director's Report**

**Merritt Beckett, Regional Director**

- A. SFY 2015 Financial Report ([Attachment 04](#))
- B. Meeting Calendar for 2015 ([Attachment 05](#))
- C. Registration Open for Court Team Symposium ([Attachment 06](#))
- D. FTF Early Childhood Summit will be August 24-25, 2015 in Phoenix

**12. General Discussion/Announcements/Recommended Future Agenda Items**

**Council Members**

**13. Next Regular Meeting**

The next meeting of the La Paz/Mohave Regional Partnership Council will be at 9:30 a.m. on Wednesday, February 25, 2015 in Littlefield, Arizona. Location is to be determined.

**14. Adjourn**

**Nancy Mongeau, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, by telephone at (928) 854-8732 or by email at [sasmith@azftf.gov](mailto:sasmith@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 25<sup>th</sup> day of November 2014**



**Merritt Beckett, MPH, MSW**

**Regional Director**

**La Paz/Mohave Regional Partnership Council**