



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board San Carlos Apache 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, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, December 11, 2014, beginning at 10:00 a.m. and will be located at the San Carlos Apache Tribe Forestry Department Geronimo Hotshots Building, Airport Road/Tonto Street, San Carlos, Arizona 85550.** Some members of the Regional Partnership Council may 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 Partnership 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 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 certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome/Call to Order/Roll Call** **Pastor Vernon Poncho, Chair**
  
- 2. Call to the Public** **Pastor Vernon Poncho, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership 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.*
  
- 3. Meeting Minutes (Attachment 01a, 01b, 01c)** **Pastor Vernon Poncho, Chair**  
**(Discussion and Possible Action)**
  
- 4. Declarations of Conflict of Interest** **Pastor Vernon Poncho, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
  
- 5. SFY2016 Funding Plan Development** **Pastor Vernon Poncho, Chair**  
**(Update, Discussion and Possible Approval)**  
A. Native Language Preservation **LaToya Beatty, Regional Director**
  
- 6. Community Awareness (Attachment 02)** **Pastor Vernon Poncho, Chair**  
**(Update, Discussion and Possible Approval)**
  
- 7. Governance Policy (Attachment 03)** **Pastor Vernon Poncho, Chair**  
**(First Read, Update and Discussion)**

**8. San Carlos Apache Early Childhood Development and Health Collaborative  
(Update and Discussion)**

**Pastor Vernon Poncho, Chair  
LaToya Beatty, Regional Director  
Collaborative Members  
Regional Council Members**

*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.*

- A. 2015 Resource Calendar (Update and Discussion)
- B. Read On Arizona
- C. Collaborative and Regional Partnership Council Member Announcements

**9. Adjournment**

**Pastor Vernon Poncho, Chair**

**Dated this 3<sup>rd</sup> day of December 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**



---

**LaToya Beatty, San Carlos Apache Regional Director**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, by sending a letter to 2250 Highway 60, Suite K, Miami, Arizona 85539 or visiting our office located at 2250 Highway 60, Suite K, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*