



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

PUBLIC NOTICE OF MEETING OF THE

Gila 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 Regional Partnership Council and to the general public that the **Council will hold a regular meeting open to the public on Monday, December 15, 2008, at 12:00 p.m. at the Gila Community College, Payson Campus, Room #404 located at 201 N. Mud Springs Rd., Payson, Arizona 85541.** Some members of the Council may elect to attend telephonically.*

Pursuant to 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 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 any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Courvoisier, Administrative Assistant, Gila Regional Partnership Council, 1600 E. Ash Street, Suite #2, Globe, AZ 85501, telephone (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodations.

Meeting Agenda

1. Call to Order

Alexis Rivera, Chair

2. Council Updates

Alexis Rivera, Chair

Introduction of Hubert Nanty, Tribal Representative
Member of the Gila Regional Partnership Council

- 3. Consent Agenda** **Alexis Rivera, 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. *Minutes of November 17, 2008 Special Meeting**
B. *Minutes of November 24, 2008 Special Meeting (Ratification of November 3, 2008 Special Meeting)
- 4. Call to the Public** **Alexis Rivera, 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.
- 5. Funding Plan Presentation to FTF State Board** **Alexis Rivera, Chair**
Roger Kortman, Vice-Chair & FTF Staff
- 6. Discussion of Request for Grant Application Review (RFGA) Process and RFGA Regional Informational Meetings** **FTF Staff**
- 7. Coordinator’s Monthly Report** **Eva Cook, Regional Coordinator**
- 8. Future Meeting Dates (2009)** **Alexis Rivera, Chair**
- 9. Adjournment** **Alexis Rivers, Chair**

Dated this 28th day of November, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
 REGIONAL PARTNERSHIP COUNCIL**

Eva Cook

Eva Cook, Gila Regional Coordinator

Posted on this 28th day of October, November at 5:00 pm