



FIRST THINGS FIRST
The right system for bright futures

Amended

PUBLIC NOTICE OF THE MEETING OF THE First Things First Hualapai Tribe 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a regular meeting open to the public on **December 17, 2008 at 9:00 a.m.** The meeting will be by conference call held at the Hualapai Education and Training Center, 460 Hualapai Way, Peach Springs, Arizona 86434. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to 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 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.

Meeting Agenda

1. **Call to Order/ Introductions** Jessica Powskey, Chair
2. **Call to the Public** Jessica Powskey, 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. **Approval of October 15th, 2008 Meeting Minutes** Jessica Powskey, Chair
4. **Approval of November 3rd, 2008 Special Meeting Minutes** Jessica Powskey, Chair
5. **Regional Partnership Council Member Announcements** Jessica Powskey, Chair/ RPC Members
6. **First Things First Board Update**
 - Regional Funding Plan Jessica Powskey, Chair
 - Proposed statewide strategies Dr. Judy Walruff, Senior Policy Specialist
7. **Next Steps**
 - Review Conflict of Interest and Disclosure Ashley Pascual, Coordinator
 - Rule of Impossibility
 - Possible Action on Procedure to Establish a Review Committee Jessica Powskey, Chair

8. **Possible Adoption of Governance Policy 1-113 Attendance** Jessica Powskey, Chair
9. **Coordinator Update** Ashley Pascual, Coordinator
- Request for Grant Applications- Community Information meeting
 - Regional Update
 - Governance Policy Manual
11. **Next Meeting-** January 21st, 2008 at 9:00am Jessica Powskey, Chair
12. **Adjourn** Jessica Powskey, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ashley Pascual, Regional Coordinator (480) 297-4818.

Dated this 1st day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD Hualapai Tribe Regional Partnership Council

A handwritten signature in black ink, appearing to read "Ashley Pascual", written in a cursive style.

Ashley Pascual, Regional Coordinator

Posted this 1st day of December 2008, 3:00p.m.