



FIRST THINGS FIRST
The right system for bright futures

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. §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, 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 3, 2009 at 10:00am at the Beaver Dam High School Library, located at 3475 East Rio Virgin Road, Beaver Dam, AZ 86432**. Some members of the Regional Council may elect to attend telephonically.

Pursuant to 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 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.

The agenda for the meeting is as follows:

- 1. Call to Order/Welcome/Introduction of Guests** **William Allsbrooks, Chair**
- 2. Approval of Agenda** **William Allsbrooks, Chair**
- 3. Call to the Public** **William Allsbrooks, Chair**
This time is 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 criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. Consent Agenda** **William Allsbrooks, 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.*
** Minutes of the October 22, 2009 Regular Council Meeting ([Attachment 1](#))*
- 5. Address Potential Conflicts of Interest Regarding Items on this Agenda** **William Allsbrooks, Chair**
- 6. Presentation on Comprehensive Home-Based Early Head Start** **Debbie Justice,
The Learning Center for Families**
- 7. Discussion and Possible Action on Pre-Kindergarten Expansion** ([Attachment 2](#)) **Merritt Beckett, Coordinator**
- 8. Discussion and Possible Action to Select a Vendor for the Regional Needs and Assets Report** ([Attachments 3 & 4](#))([Will be distributed at the meeting](#)) **William Allsbrooks, Chair**

9. Coordinator Report and Possible Discussion

Merritt Beckett, Coordinator

- **Final SFY 2011 Funding Plan** ([Attachment 5](#))
- **FTF Board Wrap-Up** ([Attachment 6](#))
- **FTF Funds Use Position Statement and Talking Points** ([Attachments 7 & 8](#))
- **Summary of Contracted Awards with Regional Funding** ([Attachment 9](#))

10. Adjourn

William Allsbrooks, Chair

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

Dated this 23rd day of November 2009

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Coordinator

Posted this 23rd day of November 2009 at 5:00 p.m.