



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Colorado River Indian Tribes 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, Colorado River Indian Tribes Regional Partnership Council, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a *Regular Meeting open to the public on February 25, 2014, at 10:00 a.m. at the Johnson O'Malley Computer Lab, at 13392 1st First Avenue, in Parker, Arizona, 85344.* Some members of the Regional Partnership Council may elect to participate 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 general public, to discuss personnel items, records exempt from public inspection and/or 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 any of the agenda items.

Meeting Agenda

1. **Call to Order/ Welcome New Member** **Veronica Homer, Chair**
2. **Possible Approval of December 3, 2013 Meeting Minutes ([Attachment 01](#))** **Veronica Homer, Chair**
3. **Statewide Family Support and Literacy Update** **Dr. Aaliyah Samuel,
Senior Director of Family Support and Literacy**
4. **Updates on the Implementation of the FY2014 Regional Funding Plan** **Ashley Pascual, Regional Director**
 - a. Updates and 2nd Quarter Grantee Reports ([Attachment 02](#))
 - b. Review of FY2014 Financial Expenditures ([Attachment 03](#))
5. **Implementation of the FY2015 Regional Funding Plan ([Attachment 04](#))** **Ashley Pascual, Regional Director**
 - a. Implementation Timeline
 - b. Discussion on Scopes of Work
6. **Discussion on FY2016-FY2018 Strategic Planning ([Attachment 05](#))** **Veronica Homer, Chair**
7. **2014 Week of the Young Child Discussion ([Attachment 06](#))** **Erin Taylor, Community Outreach Coordinator**
8. **Director's Report** **Ashley Pascual, Regional Director**

(Discussion and Possible Recommendations)

 - a. Updates and Upcoming Events ([Attachment 07](#))
 - b. Regional Council Member Terms and Recruitment**Gary Arnold, Senior Regional Director**
9. **Call to the Public** **Veronica Homer, Chair**

This is time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters 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. Public comments relative to a specific agenda item may be heard during discussion of that item.
10. **Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
11. **Next Meeting** **Veronica Homer, Chair**

The next meeting is scheduled for March 25, 2014, at 10:00 a.m.
12. **Adjourn** **Veronica Homer, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, at (929) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of February 2014

Colorado River Indian Tribes Regional Partnership Council

Ashley Pascual, Regional Director