



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COLORADO RIVER INDIAN TRIBES 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, Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on April 28, 2015 beginning at 10:00 a.m. The meeting will be held at the Family Activity Center, 1321 South Mohave Avenue, Parker, Arizona 85344.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

1. Welcome, Call to Order & Roll Call **Chair Homer**

2. Conflicts of Interest **Chair Homer**

Regional Council members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public **Chair Homer**

This is the time for public to comment. Members of the Regional 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 on matters not on the agenda 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.

4. Approval of March 24, 2015 Meeting Minutes ([Attachment #1](#)) **Chair Homer**

5. SFY2015 Financial Report ([Attachment #2](#)) **Senior Director Pascual**

6. SFY2016 Regional Grant Agreement Recommendations ([Attachments #3-#4](#)) **Senior Director Pascual**
(Discussion and Possible Action)

- A. Nutrition, Obesity, Physical Activity Tribal Agreement
- B. Court Teams Multiregional Grant Agreement
- C. Parenting Outreach and Awareness Grant Renewal

7. Report from Chairs Leadership Forum **Chair Homer**

8. Community Outreach and Awareness Update ([Attachment #5](#)) **Community Outreach Coordinator Taylor**

9. Senior Director's Report ([Attachment #6](#)) **Senior Director Pascual**
(Presentation and Discussion)

- A. 2015 Early Childhood Summit
- B. First Things First Update
- C. Regional Update
- D. Funding Plan Development for SFY 2017

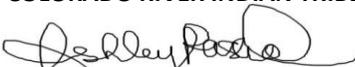
10. Announcements **Regional Council Members**

11. Next Meeting – Recommendation to Reschedule to June 23, 2015, 10:00 am **Chair Homer**
(Discussion and Possible Action)

12. Adjourn

Dated this 22nd day of April 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL



Ashley Pascual, Senior Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, Colorado River Indian Tribes Regional Partnership Council, 601 West Riverside Drive Suite 8, Parker, Arizona, 85344, 928.669.2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.aztf.gov) or by contacting Bylli Esquerra, Administrative Assistant II, besquerra@aztf.gov, or (928) 669-2473.