



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & 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 members, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on June 26th, 2012, beginning at 10:00 a.m. at Arizona Western College, Room 111, 1109 Geronimo Avenue, Parker, Arizona 85344.*** Some members of the Regional Partnership Council may elect to attend 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 to 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.

The agenda for the meeting is as follows:

- | | |
|---|--|
| 1. Welcome and Introductions | Veronica Homer, Madam Chair |
| A. Call to Order | |
| 2. Approval of Minutes from May 22, 2012 | Veronica Homer, Madam Chair |
| 3. Call to the Public (Comments limited to 3 minutes per person) | |
| 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. | |
| 4. 2012 Needs and Assets Update | Norton School of Family & Consumers, U of A |
| 5. FY2013 Grant Agreements Update | Lanna Flood, Regional Director |
| A. Discussion and Possible Action to Approve | |
| 6. Regional Council Updates | Lanna Flood, Regional Director |
| A. Statewide Benchmarks Regional Forum: June 13, Lake Havasu | |
| B. FTF Summit Update | |
| C. Tribal Consultation Session: August 1, Phoenix | |
| D. FTF G.E.A.R.S: Community Outreach Coordinator Flowchart | |
| 7. Coordinator's Report | Lanna Flood, Regional Director |
| A. Financial and Data Reports | |
| 8. Governance Manual Review | Lanna Flood, Regional Director |
| A. Discussion and Possible Action to Approve | |
| 9. Regional Council Chair and Vice-chair Elections | Lanna Flood, Regional Director Council Members |
| 10. Council Member Updates | Council Members |
| 11. Next Meeting Dates
(July 31, September 11, October 30) | Veronica Homer, Madam Chair |

12. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Director, Colorado River Indian Tribes Regional Partnership Council, 601 Riverside Drive, Suite #8, Parker, Arizona 85344, telephone (928) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of June 2012

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

Lanna Flood

Lanna Flood, M.Ed., Regional Director