



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

White Mountain Apache 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, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on January 11, 2010, beginning at 3:00 p.m. The meeting will be held at the ABC Day Care, 422 S. 2nd Ave., Whiteriver AZ 85941.** Some members of the 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 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, or to obtain legal advice on any item on this agenda.

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.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 W. White Mountain Blvd., Suite B1, Lakeside, AZ 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

- 1. Call to Order and Roll Call
(Attachment #1)** Kirk Massey, Jr., Chair
- 2. Approval of December Meeting Minutes
(Attachment #2)** Kirk Massey, Jr., Chair
- 3. Call to the Public** Kirk Massey, Jr., Chair
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. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.
- 4. Discussion and Possible Approval of Regional Needs & Assets
Vendor
(Attachment #3)** Rochelle Lacapa, Coordinator
- 5. Update on SFY2010 Unallocated Food Box Funds and Modification
Of Support Box Contract** Rochelle Lacapa, Coordinator

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| 6. | Discussion and Possible Approval of Modified Support Box Eligibility Criteria | Ranelda Hastings, Program Coordinator |
| 7. | Discussion and Refresher on Conflict of Interest
(Attachment #4a-b) | Rochelle Lacapa, Coordinator |
| 8. | Update on Regional Partnership Council Member Recruitment Efforts
(Attachment #5) | Rochelle Lacapa, Coordinator |
| 9. | Coordinator's Reports | Rochelle Lacapa, Coordinator |
| | a. Review of Community Meetings and Presentations | |
| | b. Review of <i>The Apache Scout</i> Article Submissions
(Attachments #6a-c) | |
| 10. | Items for the Good of the Order | Kirk Massey, Jr., Chair |
| 11. | Adjourn | Kirk Massey, Jr., Chair |

Dated this 29th day of December, 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 29th day of December, 2009