



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
San Carlos Apache 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, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Special Meeting open to the public on Thursday, July 17, 2014, beginning at 9:00 a.m. and will be located at the San Carlos Apache Tribe Education Department Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.* 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 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 certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Call to Order/Roll Call | Vernon Poncho, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership 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.</i> | Vernon Poncho, Chair |
| 3. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Vernon Poncho, Chair |
| 4. Meeting Minutes (Attachment 01)
(Discussion and Possible Approval) | Vernon Poncho, Chair |
| 5. Tribal Grant Agreement (Attachment 02)
(Update, Discussion and Possible Approval)
A. San Carlos Apache Tribe—Family, Friend & Neighbor | Vernon Poncho, Chair |
| 6. Regional Benchmarking for the School Readiness Indicators (Attachment 03)
(Update, Discussion and Possible Approval) | LaToya Beatty, Regional Director
Amy Kemp, PhD, Dynamic Analysis, LLC |
| 7. 2014 Regional Needs & Assets Report
(Update and Discussion) | LaToya Beatty, Regional Director |
| 8. Election of Chairperson and Vice Chairperson | Vernon Poncho, Chair |
| 9. SFY14 Grantee Financial Report (Attachment 04)
(Update and Discussion) | Vernon Poncho, Chair |

**10. Regional Director's Report (*Attachment 05*)
(Update and Discussion)**

LaToya Beatty, Regional Director

- A. Regional Director's Collaborations & Committee Work
- B. Regional Council Recruitment
- C. Parent Education Community-Based Training Strategy Update

11. Announcements

Vernon Poncho, Chair

- A. Next Regular Meeting: August 14, 2014 – 9:00—11:00 a.m. –Tribal Education Department
- B. Collaborative Meeting: July 30, 2014 –10:00—12:00 p.m.— Location: TBD
- C. Community and Regional Council Updates

12. Adjournment

Vernon Poncho, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of June 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

San Carlos Apache Regional Partnership Council



LaToya Beatty, San Carlos Apache Regional Director