



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## 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 Wednesday, July 23, 2014, beginning at 8:30 a.m. and will be located at the First Things First Globe Regional Office 2250 Highway 60, Suite K, Globe, Arizona 85501.*** 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:

**1. Welcome/Call to Order/Roll Call**

**Vernon Poncho, Chair**

**2. Call to the Public**

**Vernon Poncho, Chair**

*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.*

**3. Declarations of Conflict of Interest**

**Vernon Poncho, Chair**

*Members will address potential conflicts of interest regarding items on this agenda.*

**4. Tribal Grant Agreement ([Attachment 01](#))  
(Update, Discussion and Possible Approval)**

**Vernon Poncho, Chair**

- A. San Carlos Apache Tribe—Family, Friend & Neighbor

**5. 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, by sending a letter to 2250 Highway 60, Suite K, Miami, Arizona 85539 or visiting our office located at 2250 Highway 60, Suite K, 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 18<sup>th</sup> day of July 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
San Carlos Apache Regional Partnership Council**

**LaToya Beatty, San Carlos Apache Regional Director**