



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai 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, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on October 8, 2014, at 3:00 p.m. at the Hualapai Department of Cultural Resources located at 880 West Route 66 in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate 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 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.*

### Meeting Agenda

- 1. Call to Order/ Roll Call** **Dr. Anthony Perkins, Chair**
- 2. Declarations of Conflict of Interest** **Dr. Anthony Perkins, Chair**  
*Regional Partnership Council Members will address potential conflicts of interest regarding items on this agenda.*
- 3. Possible Approval of September 10, 2014 Meeting Minutes ([Attachment 1](#))** **Dr. Anthony Perkins, Chair**
- 4. Call to the Public** **Dr. Anthony Perkins, Chair**  
*This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters 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 discussion of that item.*
- 5. Regional Partnership Council Member Announcements** **Regional Partnership Council Members**
- 6. Program Support and Statewide Updates** **Dr. Aaliyah A. Samuel, Senior Director for Family Support and Literacy**
- 7. SFY2016-2018 Strategic Planning: the Hualapai Journey ([Attachments 2-4](#))** **Ashley Pascual, Regional Director**
  - a. Community Input Summary**
  - b. Setting Regional Priorities and Strategic Direction (Discussion and Possible Approval)**

**8. Parent Awareness and Community Outreach Report**

**Erin Taylor, Community Outreach Coordinator**

**9. Regional Director's Report (Attachment 5)**

**Ashley Pascual, Regional Director**

(Discussion and Possible Recommendations)

- a. SFY2015 Expenditures Report
- b. Regional Updates
- c. FTF Tribal Consultation
- d. Senior Regional Director's Update

**Gary P. Arnold, Sr. Regional Director**

**10. Next Meeting**

*The next meeting is scheduled for November 12, 2014*

**Dr. Anthony Perkins, Chair**

**11. Adjournment**

**Dr. Anthony Perkins, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 29<sup>th</sup> day of September 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



**Ashley Pascual, Regional Director**