



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and 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, and to the general public that the Colorado River Indian Tribes Regional Partnership Council will hold a ***Regular Meeting open to the public on August 5, 2014, at 10:00a.m. at the Family Activity Center, 1321 South Mohave Ave, in Parker, Arizona, 85344.*** 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/ Introductions** **Veronica Homer, Chair**
- 2. Nomination and Election of Officers for FY2015** **Veronica Homer, Chair**
- 3. Possible Approval of April 29, 2014 Meeting Minutes** **Chairperson**
[\(Attachment 01\)](#)
- 4. Possible Approval of 2014 Regional Needs and Assets Assessment** **Ashley Pascual, Regional Director**
(Discussion and Possible Action) [\(Attachment 02\)](#)
 - a. Presentation of Final Draft** **Violeta Dominguez, Research Scientist, U of A Norton School of Family & Consumer Sciences**
- 5. Discussion on Fiscal Updates** [\(Attachment 03\)](#) **Ashley Pascual, Regional Director**
 - a. Review of FY2014 Financial Expenditures**
 - b. Review Implementation of FY2015**
- 6. FTF Partner Update on Parent Outreach and Awareness and Nutrition, Obesity Prevention and Physical Activity** **Lacie Thomas, Deputy Director**
CRIT Department of Health and Social Services
- 7. Discussion on FY2016-2018 Strategic Planning** [\(Attachments 04-09\)](#)
 - a. Review Board Direction and Impact on Strategic Planning** **Ashley Pascual, Regional Director**
 - b. Cross-Regional Presentation on Strategies and Priorities:**
 - i. La Paz/ Mohave Regional Partnership Council** **Merritt Beckett, Regional Director**
 - ii. Yuma Regional Partnership Council** **Rudy J. Ortiz, Regional Director**
- 8. Planning Discussion for Upcoming Regional/Board Forum** **Gary P. Arnold, Senior Regional Director**

9. **Amended 2014 Regional Partnership Council Meeting Schedule** Ashley Pascual, Regional Director
(Discussion and Possible Adoption) ([Attachment 10](#))
10. **Community Outreach Report** ([Attachment 11](#)) Erin Taylor, Community Outreach Coordinator
11. **Director's Report** ([Attachment 12](#)) Ashley Pascual, Regional Director
(Discussion and Possible Recommendations)
- a. Board/Statewide Updates
 - b. Regional Updates
 - c. AZ Early Childhood Summit

12. Call to the Public

Chairperson

This is time for the public to comment. Members of the Regional Partnership Council 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.

13. Regional Partnership Council Member Announcements

Regional Partnership Council Members

14. Next Meeting

Chairperson

15. Adjourn

Chairperson

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, at (929) 669-2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of July 2014

Colorado River Indian Tribes Regional Partnership Council



Ashley Pascual, Regional Director