



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board Gila River Indian Community 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, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, April 17, 2014, at 4:30 p.m. The meeting will be held at Blackwater Community School, 3652 East Blackwater School Road, Coolidge, Arizona 85128.*** 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 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 regarding any matter 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.*

#### AGENDA

**1. Call to Order**

**Melissa Madrid, Chair**

**2. Consent Agenda**

**Melissa Madrid, Chair**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

- a. *\*Meeting Minutes: March 20, 2014 (Attachment 1)*

**3. Call to the Public**

**Melissa Madrid, Chair**

*This is the time for public 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. Community Outreach**

- a. Speaker's Training  
b. Community Outreach Plan Update **(Attachment 2)**

**Rachel Egoro, Community Outreach Coordinator  
Cathy Brown, Regional Director**

**5. SFY2014 Funding Plan/Program Implementation Review**

**Cathy Brown, Regional Director**

- a. Strategy: Conference Scholarships (Discussion and Possible Vote) **(Attachment 3, 4)**  
b. Strategy: Quality First Child Care Scholarships  
i. One month extension *(Discussion and Possible Vote)*  
c. Strategy: Community Outreach and Awareness Update

**6. Chairs/Council Member Updates and General Discussion**

- a. Children in Crisis: Report to Health and Social Standing Committee ([Attachment 5](#))
- b. Board and Council Forum – March 27, 2014

**Honorable Judge Kami Hart**

**Members Foote and Nasewytewa  
Vice Chair Enos, Chair Madrid**

**7. Regional Director's Report**

- a. GRIC and Pinal Cross-Regional Collaboration Update
  - i. Forum: June 19, 2014
- b. GRIC Home Visitation Programs and MICHVE Collaboration Update
  - i. Forum: April 28, 2014
- c. FTF Finance Committee Recommendation to the Board ([Attachment 6](#))
- d. FTF Summit: August 18 - 19, 2014 ([Attachment 7](#))
- e. Council Member Recruitment Update
- f. Statewide Chair and Vice Chair Meeting – May 1, 2014

**Cathy Brown, Regional Director**

**8. 2014 Regional Council Meeting Schedule**

- a. May 15, 2014 – Early Childhood Center
- b. June 19, 2014
- c. July 17, 2014
- d. August 21, 2014
- e. September 18, 2014
- f. October 16, 2014
- g. November 20, 2014
- h. December 18, 2014

**Melissa Madrid, Chair**

**9. Adjournment**

**Melissa Madrid, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Brown, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 9<sup>th</sup> day of April, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Gila River Indian Community Regional Partnership Council**



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**Cathy Thornton Brown, Regional Director**