



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to 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 and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, May 14, 2015 beginning at 10:00 a.m. The meeting will be held at the San Carlos Apache Tribe Education Department, San Carlos Avenue, San Carlos, Arizona 85550.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

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 any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

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The agenda for the meeting is as follows:

1. Welcome/Call to Order/Roll Call

Pastor Vernon Poncho, Chair

2. Call to the Public

Pastor Vernon Poncho, Chair

This is the time for the public to 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 on matters not on the agenda 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

Pastor Vernon Poncho, Chair

Council members will address potential conflicts of interest regarding items on this agenda.

**4. Recommendations on Request for Grant Application (RFGA) Award
(Discussion and Possible Vote) (Possible Executive Session)**

Pastor Vernon Poncho, Chair

A. Nutrition/Obesity/Physical Activity: FTF-RC029-16-0538-00

The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.

**5. SFY2016 Grant Renewals (Attachment 01)
(Update, Discussion and Possible Approval)**

Pastor Vernon Poncho, Chair

- A. Curriculum Development Parent-Education
- B. Family, Friend & Neighbor
- C. Food Security
- D. Native Language Preservation

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| <p>6. Proposed Governmental Grant Agreement (Attachment 02) (Update, Discussion and Possible Approval)
 A. Parenting Outreach and Awareness</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>7. SFY2016 Strategic Planning (Update, Discussion and Possible Approval)
 A. Developmental and Sensory Screening Strategy
 B. Oral Health Strategy</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>8. Approval of January 8, 2015 Regular Meeting Minutes (Attachment 03) (Discussion and Possible Approval)</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>9. Governance Policy (Attachment 04) (Third Read, Update, Discussion and Possible Approval)</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>10. SFY15 Grantee Financial Report (Attachment 05) (Update and Discussion)</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>11. SFY15 Grantee Quarter 2 Reports (Attachment 06) (Update and Discussion)</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>12. Regional Director's Report (Attachment 07) (Update and Discussion)</p> | <p>LaToya Beatty, Regional Director</p> |
| <p>13. Community Outreach (Attachment 08) (Update and Discussion)</p> | <p>Gilbert Patiño, Parent Awareness & Community Outreach Coordinator</p> |
| <p>14. Announcements
 A. Next Regular Meeting: June 11, 2015—10:00—12:00 p.m. — Tribal Education Department
 B. Collaborative Meeting: May 27, 2015 —10:00—12:00 p.m.— Tribal Education Department
 C. Community and Regional Council Updates</p> | <p>Pastor Vernon Poncho, Chair</p> |
| <p>15. Adjournment</p> | <p>Pastor Vernon Poncho, Chair</p> |

Dated this 6th day of May 2015
**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL**



LaToya Beatty, San Carlos Apache Regional Director

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.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Jennika Horta at 928-425-8172 or jhorta@azftf.gov.