



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

**AMENDED**

## **PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Cocopah 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, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, February 5, 2014 at 3:00 p.m. at the Cocopah Cultural Center, 14529 S. Veterans Dr., Somerton, Arizona 85350.** 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 public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter 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 meeting agenda is as follows:

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| <b>1. Call to Order</b>  | <b>Jill McCormick, Chair</b>   |
| <b>2. Approval of December 4<sup>th</sup>, 2013, Regional Partnership Council Meeting Minutes (Attachment 1)</b> | <b>Jill McCormick, Chair</b>   |
| <b>3. Introduction of New Regional Partnership Council Member</b>  | <b>Jill McCormick, Chair</b>   |
| <b>4. Update on Family Support</b>   | <b>Dr. Aaliyah Samuel, Sr. Director<br/>Family Support &amp; Literacy</b>  |
| <b>5. Update on State Board Finance Committee Meeting</b>  | <b>Dr. Michael Reed, Vice Chair</b>  |
| <b>6. Discussion on Standing Committee Recommendations (Attachment 2)</b>  | <b>Committee Members<br/>Roselia V. Ramirez, Regional Director</b>   |
| a. Development of Early Steps Program Assistant Job Description  |  |
| <b>7. Update on Early Steps Program</b>  | <b>Lupi Rojas, Early Steps Specialist<br/>Cocopah Indian Tribe – Early Steps Program<br/>Roselia V. Ramirez, Regional Director</b> |
| a. Report from Early Steps Specialist (Attachment 3a)  |  |
| b. Review and Discussion on Current Target Population (Attachment 3b)  |  |
| <b>8. Regional Director's Report</b>   | <b>Roselia V. Ramirez, Regional Director</b>   |
| a. FY2015 Funding Plan Update  |  |
| b. 2014 Needs and Assets Update (Attachment 4a-4b)   |  |

- c. 2013 Regional Annual Report ([Attachment 5](#))
- d. Quarter 1 Data Report ([Attachment 6](#))
- e. Financial Report ([Attachment 7](#))
- f. Parent Survey Update ([Attachment 8](#))

**9. Regional Council Member Terms and Recruitment Process  
([Attachment 9](#))**

Gary P. Arnold, Sr. Regional Director

**10. Regional Partnership Council Member Announcements**

Regional Partnership Council Members

**11. Next Meeting**

March 5, 2014, 3:00p.m.  
Cocopah Cultural Center  
14529 S. Veterans Dr., Somerton, AZ 85350

Jill McCormick, Chair

**12. Adjourn**

Jill McCormick, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, by telephone at (928) 343-3020 or by email at [mmequi@azftf.gov](mailto:mmequi@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 22<sup>nd</sup> day of January 2014

Cocopah Tribe Regional Partnership Council



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Roselia V. Ramirez, Regional Director