PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & 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 Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on August 25, 2008 at 9:00 a.m. The meeting will be held at the LePera Elementary School, Tahbo & Mohave Road, Parker, Arizona, 85344. Some members of the council may elect to attend telephonically. Pursuant to A.R.S. § 38-431.03 (A) (1) 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 general public, to discuss personnel items and 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 any of the agenda items.

Meeting Agenda

1. Welcome and Introductions
   Call to Order
   Madam Chair, Veronica Homer

2. Approval of July 28 2008 Minutes
   Madam Chair, Veronica Homer

3. Joint Meeting of CRIT & LaPaz/Mohave Regions
   Possible Discussion & Adoption of Regional Efforts, Strategies and Service Area Outreach
   Lanna Flood, Coordinator, Marla Chamberlain, Regional Manager & Council

4. Strategic Planning Overview
   Mapping-out CRIT’s Strategic Planning Process
   Regional Timelines: Data→Goals→Strategic Plan
   Joint Efforts, Power Point Presentation
   Lanna Flood, Coordinator & Marla Chamberlain, Regional Manager

5. CRIT Regional Coordinator’s Update
   Needs & Assets Update
   CRIT Regional Office Update
   CRIT Regional Administrative Assistant Position Update
   RPC Vacancy Seats (2)
   Strategic Planning Training Session Update – Wednesday, 9/3/08
   Statewide Goals Recap & Financial Planning: Supplanting vs. Supplementing, Key Measures
   Lanna Flood, Coordinator

6. Future Training Sessions
   Possible Discussion & Adoption of Training Session Dates for Financial Policies, Funding Plan
   and any additional requested First Things First T/TA
   Lanna Flood, Coordinator, Marla Chamberlain, Manager & Council

7. September 29th Meeting Location
   Madam Chair, Veronica Homer

8. Announcements
   Coordinator, Manager, Council, Public

9. Call to the Public (Comments limited to 3 minutes per person)
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 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.

10. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lanna Flood, Regional Coordinator, by email: lflood@azftf.gov, or telephone (480) 297-4819. All written correspondence can be addressed to P.O. Box 1404, Parker, Arizona, 85344. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of August 2008

Arizona Early Childhood Development & Health Board
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Lanna Flood
Lanna Flood, M.Ed., Regional Coordinator

Posted this 21st day of August 2008