



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South 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 and Health Board, **Phoenix South Regional Partnership Council** and to the general public that the Council will hold a **Regular Meeting** open to the public on **Thursday, January 8, 2015, at 9:00 a.m.**, located at **City of Phoenix, Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona 85040**. Some members of the Phoenix South Regional Partnership 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 in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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. **Welcome, Introductions, and Call to Order** **Karen Stewart, Chair**
2. **Call to the Public** **Chair Stewart**
This is the time for the public to comment. Members of the Regional Partnership 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 future consideration and decision at a later date.
3. **Approval of Meeting Minutes – Review and Possible Approval** **Chair Stewart**
 - a. December 11, 2014 **Regular Council Meeting Minutes** (**Attachment 1**)
4. **FY16 Strategy Implementation – Update and Discussion** **Susan Hallett, Regional Director**
 - a. Access to Healthy Food/Nutrition Strategy Update
 - b. Overview of the RFGA Schedule and Process (**Attachment 2**)
5. **FY15 Grantee Review – Update and Discussion** **Director Hallett**
 - a. Quarter 1 Data and Financial Reports (**Attachments 3 & 4**)
6. **Community Outreach Presentation – Update** (**Attachment 5**) **Rachel Egboro, Susana Ibarra, Isela Blanc
Community Outreach Coordinators**
7. **Regional Director’s Report – Update** **Director Hallett**
 - a. Phoenix South RPC Presentation to FTF Board is January 20th
 - b. Quality First Advisory Sub-Committee (**Attachment 6**)
 - c. Webinars (Evaluation, Statewide Strategies, Quality Assurance and Communications)
8. **Council Member Announcements – Update** **Council Members**
9. **Next Meeting:** Thursday, February 12, 2015 9:00 a.m. to 12:00 p.m.

Children's Museum of Phoenix
215 N. 7th Street
Phoenix, Arizona 85034

10. Adjournment

Chair Stewart

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of January, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Phoenix South Regional Partnership Council



Regional Director, Phoenix South