



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix North 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 North Regional Partnership Council** and to the general public that the Council will hold a **Regular Meeting** open to the public on **Tuesday, January 13, 2014, at 1:00 p.m.**, located at **Native Health, 4041 North Central, Building C, Phoenix, AZ 85012**. Some members of the Phoenix North 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** **Cindy Quenneville, Chair**
  
- 2. Call to Public** **Cindy Quenneville**

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** **Cindy Quenneville**
  - a. December 9, 2014 **Regular Meeting Minutes (Attachment 1)**
  
- 4. State Fiscal Year 2015 Implementation- Update and Discussion** **Karen Yearwood, Regional Director**
  - a. Quarter 1 Data and Financial Reports **(Attachments 2- 3)**
  
- 5. State Fiscal Year 2016 Planning- Update and Discussion**
  - a. Family Resource Centers **(Attachment 4)**
  - b. RFGA and Grant Agreement Timelines **(Attachment 5)**
  
- 6. Community Outreach Report & Presentation (Attachments 6)** **Rachel Egboro, Susana Ibarra Johnson,  
Isela Blanc  
Phoenix Community Outreach Team**
  
- 7. Regional Director's Update** **Karen Yearwood**
  - a. Phoenix North Funding Plan Presentation to FTF State Board- January 20, 2015
  - b. Webinar Series for Regional Council Members
  - c. Quality First Advisory Sub-Committee **(Attachments 7)**
  
- 8. Council Member Announcements** **Council Members**

**9. Next Meeting:** **Tuesday, February 10, 2015, 1:00 p.m. – 4:00 p.m.** **Cindy Quenneville**  
John C Lincoln  
Cowden Center, Conference Room 1AB  
9202 North 2<sup>nd</sup> Street, Phoenix, Arizona 85020

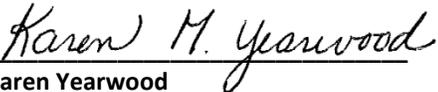
**10. Adjournment** **Cindy Quenneville**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 28<sup>th</sup> day of November, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix North Regional Partnership Council**

  
Karen Yearwood  
Karen Yearwood  
Regional Director, Phoenix North