



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Phoenix 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, South Phoenix Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, January 28, 2013, at 8:30 a.m., located at G. Benjamin Brooks Academy, 3146 East Wier Avenue, Phoenix, Arizona 85040.*** Some members of the 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. Call to Order**

**James Washington, Chair**

**2. Consent Agenda**

**James Washington, Chair**

All items on the agenda that are in italic, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- a. *\*November 19, 2013 Regular Meeting Minutes (Attachment 1)*
- b. *\*November 22, 2013 Special Meeting Minutes (Attachment 2)*

**3. Call to the Public**

**James Washington, 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 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.

**4. SFY2014 Funding Plan/Program Implementation - Update**

**Jonathon Gonzales, Director**

- a. 1<sup>st</sup> Quarter Program Implementation Data, Financials, Narrative (Attachment 3)
  - i. Strategy: Comprehensive Preventive Health Evaluation
  - ii. Strategy: Developmental and Sensory Screening Facilitator

**5. SFY2015 Phoenix SOUTH Funding Plan/Program Implementation – Update**

**Jonathon Gonzales, Director**  
**James Washington, Chair**

- a. Funding Plan Presentation to Board – January 22<sup>nd</sup>
- b. Grantee Renewal Process (Attachment 4)
  - i. Eligible Grantees

**6. Community Outreach – Update (Attachment 5)**

**Rachel Egboro, Coordinator**

**7. Regional Director's Report/Updates**

- a. Cross Regional School Readiness Benchmarking – January 16<sup>th</sup> ([Attachment 6](#))
- b. Phoenix Regions and Board Forum – March 4, 2014 (tentative)
- c. Statewide Council Chairs and Board/FTF Leadership Meeting – March (tentative)
- d. Phoenix North and Phoenix South Regional Partnership Councils
  - i. Council Member Recruitment ([Attachment 7](#))
  - ii. Transition Planning/Forecasting

**Jonathon Gonzales, Director**  
Jeremy Wood, Member

**8. Chairs/Council Member Updates and General Discussion**

**Chairs/Council Members**

**9. Next Meeting:** Tuesday, February 18, 2014  
8:30 a.m. – 10:30 a.m.  
University of Arizona, Cooperative Extension  
Palo Verde Conference Room  
4341 East Broadway Road  
Phoenix, Arizona 85040

**James Washington, Chair**

**10. Adjournment**

**James Washington, Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 13<sup>th</sup> day of January 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



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**Jonathon Gonzales, MPA**  
**Regional Director**