



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### North 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, North Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, January 8, 2013 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may 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 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.

#### AGENDA

1. **Call to Order** **Cindy Hallman, Council Chair**
  
2. **Consent Agenda** **Cindy Hallman, Council 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 13, 2012 Meeting Minutes* (***Attachment #1***)
  
3. **Call to the Public** **Cindy Hallman, Council Chair**  
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.
  
4. **First Things First Chief Executive Officer Visit** **Rhian Evans Allvin, FTF CEO**
  
5. **SFY 2013 Program Implementation** **Karen Yearwood, Regional Director**
  - A. Q1 Service Unit Report (***Attachment #2***)
  - B. Q1 Contract Detail Report (***Attachment #3***)
  
6. **SFY 2014 North Phoenix Funding Plan** **Karen Yearwood, Regional Director**
  - A. Overview of Funding Plan Draft (***Attachment #4***)
  - B. Presentation to FTF State Board

- 7. SFY 2014 Implementation** **Karen Yearwood, Regional Director**  
**A.** Overview of FTF Grant Process (*Attachment #5*)  
**B.** SFY 2014 RFGA and Intergovernmental Service Agreement Releases (*Attachment #6*)  
**C.** SFY 2014 Renewal Process and Timeline (*Attachment #7*)

- 8. Director's Report** **Karen Yearwood, Regional Director**  
**A.** Regional Benchmarks (*Attachment #8*)  
**B.** FTF Board/Regional Partnership Council Meeting

- 9. Chair's Report** **Cindy Hallman, Council Chair**

- 10. Council Member Updates** **Cindy Hallman, Council Chair**

- 10. Next Meeting:** **Cindy Hallman, Council Chair**  
Tuesday, February 12, 2013, 4:30 p.m.  
Washington Elementary School District, Governing Board Room  
4650 West Sweetwater  
Glendale, AZ 85304

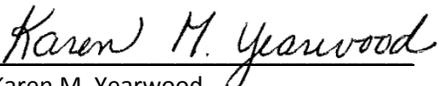
- 11. Adjournment** **Cindy Hallman, Council Chair**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Karen Yearwood, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 18<sup>TH</sup> day of December 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Phoenix Regional Partnership Council**

  
Karen M. Yearwood  
Regional Director, North Phoenix