



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**CENTRAL MARICOPA 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 & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, January 8, 2014 beginning at 3:30 p.m. The meeting will be held at the Kyrene Family Resource Center, 1330 East Dava Drive, Tempe, Arizona 85283.** Some members of the 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, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.*

*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.*

*The agenda for the meeting is as follows:*

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| <b>1. Call to Order</b>   | <b>Maureen Duane, Chair</b>                          |
| <b>2. Approval of Regular Meeting Minutes of November 13, 2013<br/>(Attachment #1)</b>                              | <b>Maureen Duane, Chair</b>                          |
| <b>3. Call to the Public</b>  | <b>Maureen Duane, Chair</b>                          |
| <b>4. SFY 2015 East Maricopa Funding Plan<br/>(Review and Possible Discussion) (Attachment #2)</b>                  | <b>Joanne Floth, Regional Director</b>               |
| <b>5. Grantee Narrative/Data Reports<br/>(Report and Possible Discussion) (Attachment #3)</b>                       | <b>Joanne Floth, Regional Director</b>               |
| <b>6. Grantee Renewal Process<br/>(Review and Possible Discussion)</b>  | <b>Joanne Floth, Regional Director</b>               |
| <b>7. Conversations with Family Support Grantees<br/>Home Visitation, Parent Education, Family Resource Centers</b> | <b>Moderated by: Joanne Floth, Regional Director</b> |
| <b>8. Director Updates<br/>(Report and Possible Discussion)</b>   | <b>Joanne Floth, Regional Director</b>               |
| <b>9. Regional Council Updates<br/>(Report and Possible Discussion)</b>   | <b>Maureen Duane, Chair</b>                          |
| <b>10. Adjournment: Next Meeting: February 12, 2014</b>   |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 27<sup>th</sup> day of December, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in cursive script that reads "Joanne Floth". The signature is written in black ink and is positioned above the printed name of the signatory.

**Joanne Floth, Regional Director**