



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Northwest 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **regular meeting open to the public on Friday, January 20, 2012 beginning at 9:00 a.m. at Communiversity @ Surprise, 15950 North Civic Center Plaza, Room 1004, Surprise, Arizona 85374.** Some members of the 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 Regional Partnership 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 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.

The agenda for the meeting is as follows:

- 1. Welcome, Introductions, and Call to Order** **Dr. Debbie Pischke, Chair**
- 2. Call to the Public** **Dr. Debbie Pischke, 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 further consideration and decision at a later date.
- 3. Review and Approval of December 2, 2011 and December 9, 2011 Meeting Minutes** **Dr. Debbie Pischke, Chair**
- 4. Discussion and Possible Action on 2013 Funding Plan** **Dr. Debbie Pischke, Chair**
 - a. Recruitment – Stipends/Loan Forgiveness**
- 5. Strategy Development** **Dr. Debbie Pischke, Chair**
 - a. Pre-Kindergarten Scholarships**
 - b. Nutrition/Obesity/Physical Activity**
 - c. Home Visitation**
 - d. Family Resource Centers**
 - e. Parent Education Community-Based Training**
 - f. Community Awareness**
- 6. Cross Regional Council Collaboration Meeting Update** **Dr. Debbie Pischke, Chair**
- 7. Community Awareness Subcommittee Update** **Judith Brengi, Council Member**
Patrick Contrades, Vice Chair
- 8. Staff Updates**
 - a. Directors Update** **Christina Lyons, Regional Director**
 - b. Community Outreach Update** **Angela Mussi, Outreach Coordinator**

9. Council Member Updates

Council Members

10. Adjourn

Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons

Regional Director