



**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board  
Central Phoenix Regional Partnership Council**

**AMENDED**

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 Phoenix Regional Partnership Council and to *the general public that the Council will hold a **Regular Meeting open to the public on Wednesday, January 23, 2013 at 9:30 a.m. The meeting will be held at Educare, 1300 North 48th Street, Phoenix, Arizona 85008.*** 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 Regional 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:*

- 1. Call to Order** **Toby Urvater, Chair**
  
- 2. Consent Agenda** **Toby Urvater, Chair**

All items on the agenda that are in *italics*, 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. *\*Meeting Minutes of November 28, 2012 meeting.* (Attachment 1)**
  
- 3. Call to the Public** **Toby Urvater, 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 further consideration and decision at a later date.*
  
- 4. SFY13 Program Implementation (Attachment 2)** **Rana Simms, Director**
  - A. Q1 Service Unit Report
  - B. Q1 Contract Detail Report
  - C. Q1 Data Narrative Summary
  
- 5. SFY14 Implementation (Attachment 3)** **Rana Simms, Director**
  - A. Renewal of Agreements for SFY14, Process and Timeline
  - B. Review of Eligible Grants for Renewal
  - C. Overview of Grant Process
  - D. SFY14 RFGA Timeline
  
- 6. Health Assessment Report Update and Committee Report** **Rana Simms, Regional Director**  
**Chris Tompkins, Vice Chair**
  - A. Next Steps

**7. Director's Report**

- A. Regional Benchmarks ([Attachment 4](#))
- B. FTF Board/Regional Partnership Council Meeting
- C. FTF CEO Regional Council Visit

**Jennifer Johnson, Sr. Director**  
**Rana Simms, Director**  
**Rana Simms, Director**

**8. Chair's Report and Council Member Updates**

**Toby Urvater, Chair**

**9. Next Meetings and Adjournment**

**Toby Urvater, Chair**

Regional Council Meeting: February 27, 2013 at 9:15 a.m. Homeward Bound, 2302 West Colter Street, Phoenix 85015  
FTF State Board/ Regional Council Round Table: March 1, 2013 9:00 a.m.– Carnegie Center, 1101 West Washington Street, Phoenix

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rana Simms, Regional Director; Arizona Early Childhood Development and Health Board, 4000 N. Central, 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 17th day of January, 2013**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**  
**Central Phoenix Regional Partnership Council**



**Rana Simms**

**Director, Central Phoenix Regional Partnership Council**