



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yavapai 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, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Wednesday, January 25, 2012 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Cottonwood Annex, Board of Supervisors Room, 10 South 6th Street, Cottonwood, Arizona 86326.*** 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 any of the agenda items.

The agenda for the meeting is as follows:

- | | |
|--|--|
| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approve Regional Partnership Council Minutes (Possible Action)
A. December 7, 2011 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Community Outreach Coordinator's Report | Claire Louge, Community Outreach Coord. |
| 5. Review and Discuss SFY2012 Financial Reports
A. Contract Detail Report- (Attachment #2) | Lori Deutsch, Regional Director |
| 6. Review and Discuss SFY2012 Data Report
A. Data Report- (Attachment #3) | Lori Deutsch, Regional Director |
| 7. Presentation and Discussion of Needs and Assets Report
(Attachment #4) (Attachment #5) (Attachment #6) (Attachment #7) | Michele Walsh and John Daws
University of Arizona |
| 8. Presentation and Discussion of Funding Plan
A. SFY 2013 Budget- (Attachment #8) | Kathy Watson, Chair
Lori Deutsch, Regional Director |
| 9. Director's Report | Lori Deutsch, Regional Director |
| 10. Call to the Public | Kathy Watson, Chair Council Member |
| 11. Council Member Reports | Kathy Watson, Chair |

12. Next Meeting

February 22, 2012, 9:00 a.m., Prescott, Arizona

Kathy Watson, Chair

13. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lori Deutsch, Regional Director, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928)776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of January 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Yavapai Regional Partnership Council

A handwritten signature in black ink that reads "Lori Deutsch". The signature is written in a cursive, flowing style.

Lori Deutsch, Regional Director