



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Phoenix South 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, **Phoenix South Regional Partnership Council** and to the general public that the Council will hold a **Regular Meeting** open to the public on **Thursday, February 12, 2015, at 9:00 a.m.**, located at **Children's Museum, 215 North 7<sup>th</sup> Street, 2<sup>nd</sup> Floor Marley Room, Phoenix, Arizona 85034**. Some members of the Phoenix South 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 Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

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.

### AGENDA

1. **Welcome, Introductions, and Call to Order** **Karen Stewart, Chair**
2. **Call to the Public** **Chair Stewart**  
*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.*
3. **Approval of Meeting Minutes – Review and Possible Approval** **Chair Stewart**
  - a. January 8, 2015 **Regular Council Meeting Minutes (Attachment 1)**
4. **FTF CEO Update – Update** **Sam Leyvas, First Things First CEO**
5. **Unfunded Public Policy and Advocacy Strategy Conversation – Discussion (Attachment 2)** **Council Members and FTF CEO Sam Leyvas**
6. **FY15 Contracts / Grants Management – Review and Discussion** **Jennifer Johnson, Senior Director**  
**Susan Hallett, Regional Director**
  - a. Overview of First Things First Process
  - b. Review of Selected Grants
7. **Regional Director's Update – Update** **Director Hallett**
  - a. FY16-18 Funding Plans Approved
  - b. The Raising of America documentary film
  - c. ADE Preschool Development Grant
8. **Council Member Announcements – Update** **Council Members**
9. **Next Meeting:** Thursday, March 12, 2015 9:00 a.m. to 12:00 p.m.

Flinn Foundation  
1802 North Central Avenue  
Phoenix, Arizona 85004

**10. Adjournment**

**Chair Stewart**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Hallett, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

**Dated this 12<sup>th</sup> day of February, 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Phoenix South Regional Partnership Council**



**Regional Director, Phoenix South**