



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Phoenix 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, South Phoenix Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Tuesday, February 18, at 8:30 a.m., located at University of Arizona, Cooperative Extension, Palo Verde Conference Room, 4341 East Broadway Road, Phoenix, Arizona 85040.*** Some members of the 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. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, 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. **November 19, 2013 Regular Meeting Minutes (Attachment 1)*
- b. **November 22, 2013 Special Meeting Minutes (Attachment 2)*

3. Call to the Public

James Washington, 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 future consideration and decision at a later date.

4. SFY2014 Funding Plan/Program Implementation - Update

Jonathon Gonzales, Director

- a. 1st Quarter Program Implementation Data, Financials, and Narratives (***Attachment 3***)
- b. Strategy: Comprehensive Preventive Health Evaluation
 - i. Standard of Practice for SFY15
 - ii. Contracted Service Units
- c. Strategy: Developmental and Sensory Screening
 - i. Facilitator Update

5. SFY2015 Phoenix SOUTH Funding Plan/Program Implementation – Update

Jonathon Gonzales, Director
James Washington, Chair

- a. Funding Plan Presentation to Board – January 22nd
- b. Grantee Renewal Process (***Attachment 4***)
 - i. Eligible Grantees

6. **Cross Regional School Readiness Benchmarking** (*Discussion and Possible Vote*)
(Attachment 5 and 6)

Jonathon Gonzales, Director
Committee Members

7. **Community Outreach – Update** (Attachment 7 and 8)

Rachel Egboro, Coordinator

8. **Regional Director’s Report/Updates**

Jonathon Gonzales, Director

- a. Phoenix Regions and Board Forum – March 4, 2014,
11:00 am – 1:00 pm, Location: TBD
- b. Statewide Council Chairs and Board/FTF Leadership Meeting – April
- c. Phoenix North and Phoenix South Regional Partnership Councils
 - i. Council Member Recruitment (Attachment 9)
- d. Phoenix Regions Grantee Meeting – March 5th, Location: Arizona State Lab

9. **Chairs/Council Member Updates and General Discussion**

Chairs/Council Members

10. **Next Meeting:** Tuesday, March 18, 2014
8:30 a.m. – 10:30 a.m.
Location: TBD

James Washington, Chair

11. **Adjournment**

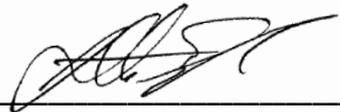
James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5056. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of February, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
Regional Director