



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Coconino 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, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold **a Regular Meeting, open to the public on Monday, February 9, 2015 beginning at 3:00p.m. The meeting will be held at North Country Health Care, 301 S 7th Street Williams, AZ 86046.** 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 regarding any matter on this agenda.*

*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 Council may request public comment specific to this agenda at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes*

The agenda for the meeting is as follows:

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|---|-----------------------------|
| <b>1. Call to Order/Welcome/Introductions</b> | <b>Paula Stefani, Chair</b> |
| <b>2. Disclosure of Conflicts</b>             | <b>Council Members</b>      |
| <b>3. Consent Agenda</b>                      | <b>Paula Stefani, Chair</b> |

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 Board member.

***Minutes of the January 12, 2014 Coconino Regional Partnership Council Regular Meeting\* (Attachment #1)***

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|------------------------------|-----------------------------|
| <b>4. Call to the Public</b> | <b>Paula Stefani, Chair</b> |
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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. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| <b>5. Grantee Presentations on Programs (Attachment #2)</b>          | <b>Sondra Soter, Association for Supportive Child Care</b> |
| <b>A. Growing Great Kids (Association for Supportive Child Care)</b> |  |
| <b>B. Parents As Teachers (Parenting Arizona)</b>                    | <b>Cathy Vandenberg, Parenting Arizona</b>                 |

**C. Healthy Steps (North Country HealthCare)**

**Michelle Simmons, North Country HealthCare**

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|--|---|
| 6. Discussion and Possible Approval to Modify Quality First Sites for SFY2016<br>(Attachment #3)   | Ellen Majure, Regional Director<br>Leslie Totten, FTF Director of Quality First |
| 7. Review and Discussion of Regional Council Planning Calendar and Regional Council Meeting Norms (Attachment #4)                        | Paula Stefani, Chair<br>Amanda Guay, Vice Chair                                 |
| 8. Review and Discussion on Possible Revisions to the Coconino Regional Council Governance Policy (2 <sup>nd</sup> Read) (Attachment #5) | Ellen Majure, Regional Director   |
| 9. Council Member Updates  | Paula Stefani, Chair  |
| 10. Next Regional Council Meeting Date: March 9, 2015 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona                    | Paula Stefani, Chair  |
| 11. Adjourn  | Paula Stefani, Chair  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 2nd day of February 2015**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Coconino Regional Partnership Council**



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**Ellen Majure, Regional Director**