



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa 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, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, February 20, 2015, at 9:00 a.m. at the Peoria Community Center, 8335 W. Jefferson, Peoria, AZ 85345.** 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 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 certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions, and Call to Order | Dr. Debbie Pischke, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Regional 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.</i> | Dr. Debbie Pischke, Chair |
| 3. Review and Approval of December 19, 2015 Meeting Minutes
(Attachment 1) | Dr. Debbie Pischke, Chair |
| 4. Presentation by Maricopa County Department of Public Health
on Findhelpphoenix.com | Antoinette Martinez, Community Outreach
Specialist |
| 5. Discussion and possible approval of Regional Governance Policy
(Attachment 2) | Dr. Debbie Pischke, Chair |
| 6. Update on Faith Forum | Annette Johnson, Vice Chair |
| 7. Update from Developmental and Sensory Screening Collaborative | Janelle Radocchia, Member |
| 8. Update from Parent Awareness Subcommittee | Janelle Radocchia, Member |
| 9. Community Outreach Update
(Attachment 3) | Juan Marquez, Outreach Coordinator |
| 10. Directors Update
a. January Board Meeting
b. RFGA Process and Timeline
c. Family Resource Network Update | Christina Lyons, Regional Director |
| 11. Council Member Updates and Announcements | Council Members |
| 12. Adjourn | Dr. Debbie Pischke, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 14050 N 83rd Ave, Suite A-140, Peoria, Arizona 85381 telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of February, 2015.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons, Regional Director