



# 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 the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Tuesday, February 21, 2012 at 4:30 p.m. located at the University of Arizona Cooperative Extension in the Palo Verde Room, 4341 East Broadway Road, Phoenix, Arizona 85040.*** 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 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.

#### 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. *\*January 17, 2011 Regular Meeting Minutes*
3. **Call to the Public** **James Washington, Chair**

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.
4. **Research & Evaluation Presentation** **Amy Kemp, Senior Director**
5. **Needs and Assets Additional Work Update** **Dr. Patty Merk, Member**  
**Dr. Eva Shivers, Member**  
**James Washington, Chair**

A. Discussion and Possible Vote for SFY13 Needs & Assets
6. **Director's Report** **Jonathon Gonzales, Regional Director**

A. Quality First Statewide Release Update  
B. Pre-K Scholarships  
C. Non-RFGA Family Resource Center Update  
D. Council Member Recruitment
7. **Review: Conflict of Interest and Open Meeting Law** **Jonathon Gonzales, Regional Director**

**8. Council Member Updates**

**James Washington, Chair**

**9. Next Scheduled Meeting:** Tuesday, March 20, 2012, University of Arizona Cooperative Extension, in the Palo Verde Room located at 4341 East Broadway Road, Phoenix, Arizona 85040.

**10. Adjournment**

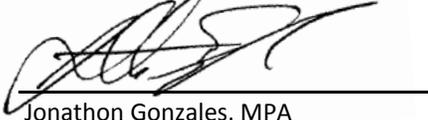
**James Washington, Chair**

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 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 9<sup>th</sup> day of January 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**South Phoenix Regional Partnership Council**



Jonathon Gonzales, MPA  
South Phoenix Regional Director