



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST 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, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, February 24, 2015 beginning at 4:00 p.m. The meeting will be held at Family Resource Center, 817 North Country Club Drive, Mesa, Arizona, 85201.** Some members of the Regional Partnership Council may 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.

- 1. **Welcome and Call to Order** **Anna David, Chair**
- 2. **Approval of Regular Meeting Minutes of January 27, 2015** **Anna David, Chair**
(Possible Action) (Attachment 1)
- 3. **Call to the Public** **Anna David, Chair**
This is the time for the public to comment. Members of the Board 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 on matters not on the agenda 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. Time may be limited.
- 4. **Find Help Phoenix Presentation** **Adrienne Decker Delgado, Find Help Phoenix Social Worker**
(Discussion) (Attachment 2)
- 5. **Second Read of Governance Policy** **Cynthia Melde, Regional Director**
(Discussion and Possible Action) (Attachment 3)
- 6. **Financial Report** **Cynthia Melde, Regional Director**
(Attachment 4)
- 7. **Discussion on Unfunded Approaches** **Cynthia Melde, Regional Director**
(Attachment 5)
- 8. **Director Update** **Cynthia Melde, Regional Director**
(Attachment 6 and 7)
 - *RFGA Process and Review Committees*
 - *My Child’s Ready Wait List Protocol*
 - *Child Welfare System Letter*
 - *Regional Champion for Young Children*

9. Council Member Updates and Announcements

Council Members

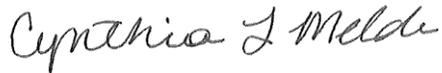
10. Adjournment: Next Meeting: March 24, 2015

Anna David, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of February, 2015.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Southeast Maricopa Regional Partnership Council**



Cynthia Melde, Southeast Maricopa Regional Director