



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 February 25, 2014 beginning at 4:00 p.m. The meeting will be held at the Family Resource Center, 817 N. Country Club Dr. Mesa, Arizona 85201.**

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.

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:

1. **Call to Order** **Julie Sallquist, Chair**

2. **Approval of Regular Meeting Minutes of November 12, 2013** **Julie Sallquist, Chair**
(Attachment #1)

3. **Call to the Public** **Julie Sallquist, 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 further consideration and decision at a later date.

4. **SFY 2015 Southeast Maricopa Funding Plan** **Wendy Sabatini, Senior Director**
(Review and Possible Discussion) *(Attachment #2)*

5. **Benchmarking Committee Update** **Julie Sallquist, Chair**
(Discussion and Possible Approval of Recommendations)
(Attachment #3A, 3B, 3C, 3D)

6. **Conversations with Family Support Grantees** **Moderated by: Wendy Sabatini, Senior Director**
Home Visitation, Parent Education, Family Resource Centers

7. **Financial Report** **Wendy Sabatini, Senior Director**
(Possible Discussion) *(Attachment #4)*

8. **Community Outreach Coordinator's Report** **John Taylor, Community Outreach Coordinator**
(Report and Possible Discussion) *(Attachment #5)*

**9. Director's Update
(Report and Possible Discussion)**

Wendy Sabatini, Senior Director

10. Council Member Updates

Julie Sallquist, Chair

11. Adjournment: Next Meeting: March 25, 2014

Julie Sallquist, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Senior 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 19th day of February, 2014

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



Wendy Sabatini, Senior Director